



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23739		2. Name of Corporation "McDONALD'S CORPORATION"		
3. Street Address Principal Business Office One McDonalds Plaza		City Oak Brook	State IL	Zip 60523
4. Business Phone No 630-623-3295		5. State of Incorporation DELAWARE		6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michael J Roberts		Vice President Name Martin T. Coyne Jr		
Street Address 1 McDonalds Plaza		Street Address 1 McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL
Secretary Name Gloria Santana		Treasurer Name Michael D. Richard		
Street Address 1 McDonalds Plaza		Street Address 1 McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Hall Adams Jr		Director Name Andrew J. McKenna		
Street Address 1 McDonalds Plaza		Street Address 1 McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL
Director Name Michael J. Roberts		Director Name James A Skinner		
Street Address as above		Street Address as above		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
3,500,000,000 COMM \$0.01 PAR VALUE, 165,000,000 PREF NO PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value		
41,660,625.512	Common	.01		
	Preferred	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

See attached for additional officers



23739

File Date **7-7-05**
Check No. **31077382**
By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marcy Miller **2/17/05**
Signature of Officer Date

MARCY MILLER
Print or Type Name of Officer

ASST. SECRETARY
Title of Officer

**McDonald's Corporation
Board of Directors**

Hall Adams, Jr.
James Skinner
Edward A. Brennan
Robert A. Eckert
Enrique Hernandez, Jr.
Jeanne P. Jackson
Donald G. Lubin
Walter E. Massey
Andrew J. McKenna
Cary D. McMillan
John W. Rogers, Jr.
Terry L. Savage
Roger W. Stone
Robert N. Thurston
Fred L. Turner, Senior Chairman

**ONE MCDONALD'S PLAZA
OAK BROOK, IL 60523**

**McDonald's Corporation
Officers**

Arthur Alamo
David Allen
Ralph Alvarez

Tim D. Andersen
John P. Anderson
Michael Andres
Jose Armario

Claire H. Babrowski

David Bancy
Dean M. Barrett
Kenneth L. Barun

Cindy Bay
Joseph M. Beckwith
Peter J. Bensen
Monica F. Boyles
Alan Bryant
Linda S. Buckley
Phillip R. Cabrera
Gerald F. Calabrese
Terri K. Capatosto
Jeffrey Carl
Martin W. Chmura
Harry L. Coaxum
Bridget B. Coffing
James Collins
Ricardo Colon
Kevin L. Cook

U.S. Vice President – QSC
U.S. Vice President – General Manager
Executive Vice President and Chief Operations Officer,
McDonald's U.S.A.
U.S. Vice President-McOpCo Area Manager
Corporate Vice President – Benefits & Compensation
President and Chief Executive Officer – Boston Market
Latin America Senior Vice President, International Relationship
Partner
President – McDonald's Asia/Pacific, Middle East and Africa
Group
Europe – Managing Director Italy
Corporate Senior Vice President – Global Business Officer
Corporate Vice President, President and Chief Executive Officer –
McDonald's Charities
U.S. Vice President - QSC
Partner Brand Executive Vice President – Boston Market
Corporate Vice President – Assistant Controller
U.S. Vice President – QSC
APMEA Vice President – Supply Chain Management
Europe Vice President - Controller
Assistant Treasurer
U.S. Vice President – Shared Services
U.S. Vice President – Customer Satisfaction
Latin America Vice President, Marketing
Assistant Secretary
U.S. Vice President – QSC
Corporate Vice President - Communications
U.S. Vice President – QSC
U.S. Vice President – General Manager
U.S. Vice President -- Operations Development

Wendy Cook	U.S. Vice President – Menu Management
Kim Correll	U.S. Vice President – QSC
Martin T. Coyne, Jr.	Corporate Vice President
Richard Crawford	Corporate Vice President – Government Relations
Donald L. Crosby	Corporate Vice President – International & Home Office Human Resources
Lynn Y. Crump-Caine	Corporate Executive Vice President – Restaurant Systems
Kathleen Dahlberg	Corporate Vice President – I/S Worldwide Restaurant Solutions
John G. Daly	Corporate Senior Vice President – Corporate Relations
Barbara Dawson	U.S. Vice President – McOpCo Area Manager
John L. Dawson	Corporate Vice President – Worldwide Development
Larry E. DeVries	U.S. Vice President – McOpCo Area Manager
Ralph Decker	Corporate Vice President – Worldwide Innovation
Richard Doane	U.S. Vice President – QSC
Michael A. Donahue	U.S. Vice President – Communications
Patrick Donahue	APMEA Senior Vice President, International Relationship Partner
Robert E. Donovan	Assistant Treasurer
Carter S. Drew	Corporate Senior Vice President – Franchise Relations
Nigel Dunnington	Corporate Vice President – Worldwide Restaurant Systems
James P. Duval	U.S. Vice President – General Manager
John Elliott	APMEA Vice President, Controller
Roy Ellis	U.S. Senior Vice President – Human Resources
Joseph P. Endress	Corporate Vice President – Facilities & Systems
Timothy J. Fenton	U.S. Division President – East Division
David Ficken	Corporate Vice President – Business Information Services
Janice L. Fields	U.S. Division President – Central Division
Michael A. Flores	U.S. Vice President – General Manager
George Forrest	U.S. Vice President – General Manager
Raymond Frawley	Corporate Vice President
Carlyne Freitag	U.S. Vice President – McOpCo Area Manager
Sophia B. Galassi	Corporate Vice President – Real Estate
Roberto Garcia	Corporate Vice President – National Operations
Marta Gerdes	U.S. Vice President – Hispanic Marketing
Michael Gerling	Europe Vice President – Supply Chain Management
Douglas M. Goarc	U.S. Vice President – General Manager
Neil Golden	U.S. Vice President – Marketing Experience Innovation
J.C. Gonzalez-Mendez	U.S. Vice President – General Manager
Mark D. Goodman	U.S. Vice President – QSC
John Graul	U.S. Vice President – General Manager
Philip A. Gray	U.S. Senior Vice President – General Manager McOpCo
Catherine A. Griffin	Corporate Vice President – U.S. General Counsel, General Counsel Partner Brands and Assistant Secretary
Karin Gustafson	Corporate Vice President – Tax
Andreas Hacker	Europe Senior Vice President - International Relationship Partner
John S. Hall	APMEA Vice President – Restaurant Support
William J. Hallett	Corporate Vice President - Operations Development
David W. Hamilton	U.S. Senior Vice President – General Manager McOpCo
Christoph Hammer	Europe Vice President and General Counsel
Patricia S. Harris	U.S. Vice President – Diversity Initiatives
Maura Havenga	U.S. Senior Vice President – Supply Chain Management
John Hawkes	Europe Vice President – Marketing
Ronnie E. Hawkins	U.S. Vice President - Ombudsman
Terence Haynes	U.S. Senior Vice President – Controller
Mary Healy	Corporate Vice President – Investor Relations
Michael Hicks	U.S. Vice President – McOpCo Area Manager
Tanya Holliday	U.S. Vice President – McOpCo Area Manager
Alex Howson	APMEA Vice President - Marketing

Denise A. Horne
Robert Jackson
Adele M. Jamieson
James L. Johannesen
Roger Johnson
Karen King
Kathryn Kotel
Kenneth M. Koziol
James M. Kramer
Keith E. Kravcik
Adam Kriger
Jerome N. Krulewitch

John Kujawa
Neal P. Kulick
Kathleen M. Kuta
William Lamar, Jr.
John S. Lambrechts
Robert Larson
Mats Lederhausen
Rob Liddle
M. Lawrence Light

Larry B. Long
Mike Love
William A. Lowery
Jerome Lyman
James L. Lynn
Christopher B. Lyons
Robert MacDonald
Juan Marcos
Robert C. Marshall
James McCabe
Rudy Mendez
Rodrigo Millas
Marcy A. Miller
Christopher M. Millington

John Miologos
Cynthia A. Monahan
David T. Murphy
Frank N. Muschetto

Katherine Napier
David S. Natysin
James Norberg
Steven T. Norby
Matthew Paull
Marlena Peleo-Lazar
Gina K. Pfeifer
Christopher Pieszko
Steven M. Plotkin
David M. Pojman
Derrick Pratt
James T. Rand
Martin Ranft
Gerard Raupeter

Assistant Secretary
U.S. Vice President – General Manager
Assistant Secretary
U.S. Senior Vice President – Chief Support Officer
U.S. Vice President – Development
U.S. Vice President – General Manager
Assistant Secretary
Corporate Vice President – Worldwide Quality Assurance
Corporate Vice President – International Franchising
Latin America Vice President - Controller
Corporate Vice President – Strategic Planning
Corporate Vice President – Associate General Counsel and
Assistant Secretary
U.S. Vice President - Franchising
Corporate Vice President – Executive Development
Assistant Secretary
U.S. Senior Vice President – Marketing
U.S. Vice President – General Manager
APMEA Vice President – International Relationship Partner
President – Business Development Group
Corporate Vice President – IIR Legal
Corporate Executive Vice President – Global Chief Marketing
Officer
Corporate Vice President – Insurance
Europe Vice President – Corporate Development
U.S. Vice President – General Manager
Latin America Vice President – Supply Chain Management
Corporate Vice President – Communications Services
U.S. Vice President – U.S. Store Systems
U.S. Vice President – QSC
Partner Brand Vice President – Human Resources
U.S. Vice President – Operations
U.S. Vice President – McOpCo Area Manager
U.S. Vice President – Diversity Initiatives
U.S. Vice President – QSC
Assistant Secretary
Corporate Vice President – Technical Engineering and
Management
Corporate Vice President – Restaurant Design Group
U.S. Vice President – Development
U.S. Vice President – General Manager
Corporate Senior Vice President – Global Supply Chain
Management
Corporate Senior Vice President – Marketing
U.S. Senior Vice President – General Manager McOpCo
U.S. Vice President – QSC
U.S. Vice President – McOpCo Area Manager
Corporate Executive Vice President and Chief Financial Officer
U.S. Vice President – Creative
U.S. Vice President – Supply Chain Management
Corporate Senior Vice President – Business Development
U.S. Vice President – General Manager
Corporate Senior Vice President - Controller
U.S. Vice President – QSC
Corporate Senior Vice President – Global Development
U.S. Vice President – QSC
Europe Senior Vice President and Chairman McDonald's Germany

Terrence D. Reese	APMEA Managing Director South Africa
Lee K. Renz	U.S. Vice President – General Manager
Harold N. Reynolds	Corporate Vice President
Michael D. Richard	Corporate Senior Vice President and Treasurer
Paula Richards	U.S. Vice President – McOpCo Area Manager
Walter Riker	Corporate Vice President – Communications
Michael J. Roberts	President - McDonald's U.S.A.
Charles Robeson	U.S. Vice President – QSC
Peter Rodwell	APMEA Vice President – International Relationship Partner
Shirley Rogers-Reece	U.S. Vice President – QSC
Vivian Ross	Corporate Vice President – Labor Relations
Stephen W. Russell	Partner Brand Vice President - HR
Daniel Ryan	U.S. Vice President – Field Marketing
Eduardo Sanchez	President – McDonald's Latin America and Canada Group
Gloria Santana	Corporate Executive Vice President, General Counsel and Secretary
James R. Sappington	U.S. Vice President – Information Services Management
Bernard L. Schaefer, Jr.	U.S. Vice President – General Manager
Peter L. Schaefer	Corporate Vice President – Global Safety and Security
Jeffrey R. Schwartz	U.S. Vice President – General Manager
Charles Scott	Corporate Vice President – Store of the Future
Peter Servold	U.S. Vice President – QSC
James A. Skinner	Vice Chairman
Mason Smoot	U.S. Vice President – QSC
Russell P. Smyth	President – McDonald's Europe
Glen Steeves	Europe Senior Vice President - International Relationship Partner
Stanley R. Stein	Corporate Executive Vice President – Global Human Resources
Peter A. Sterling	U.S. Vice President – Marketing Administration
Jeffrey P. Stratton	U.S. Senior Vice President – U.S. Chief Restaurant Officer
Charles Strong	U.S. Vice President – McOpCo Area Manager
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Corporate Vice President – Associate General Counsel and Assistant Secretary
Peter Tan	APMEA Senior Vice President – International Relationship Partner
Cody Teets	U.S. Vice President – QSC
Donald Thompson	U.S. Division President – West Division
Timothy Tighe	APMEA Senior Vice President – International Relationship Partner
Todd Tucker	APMEA Vice President and General Counsel
Fred L. Turner	Senior Chairman
Frank Vizcarra	U.S. Vice President – Franchise Relations
Edie A. Waddell	U.S. Vice President – General Manager
Randy S. Wagner	Corporate Vice President – Strategic Brand Marketing
Philippe Walch	Europe Senior Vice President - International Relationship Partner
David D. Weick	Corporate Senior Vice President – Chief Information Officer
Karen Wells	U.S. Vice President – QSC
Thomas Marvin Whaley	APMEA Division President – North Asia
Christopher C. Woicik	U.S. Vice President – General Manager
Jacqueline S. Woodward	Corporate Vice President – International Marketing
Sarah Y. Zenger	U.S. Vice President – QSC
Larry B. Zimmerman	U.S. Vice President – General Manager

Last Revision Date: August 4, 2003

Primary Address: One McDonald's Plaza, Oak Brook, IL 60523



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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4. Business Phone No. 630-623-3295		5. State of Incorporation DELAWARE			6. SIC Code 6599
7. Brief Description of the Character of Business Conducted in Rhode Island OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles H. Bell			Vice President Name Raymond Frawley		
Street Address One McDonalds Plaza			Street Address One McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
Secretary Name Gloria Santana			Treasurer Name Michael D Richard		
Street Address One McDonalds Plaza			Street Address One McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Hall Adams			Director Name Charles H. Bell		
Street Address One McDonalds Plaza			Street Address One McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
Director Name Edward A. Brennan			Director Name James R. Cantalupo		
Street Address One McDonalds Plaza			Street Address One McDonalds Plaza		
City Oak Brook	State IL	Zip 60523	City Oak Brook	State IL	Zip 60523
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500,000,000	COMM \$0.01 PAR VALUE, 165,000,000 PEF NO PAR VALUE		1,669,600	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date	3/23/04
Check No.	80055772
By:	W.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Marcy Miller 1/13/04
Date: 1/13/04
Print or Type Name of Officer: Marcy Miller
Title of Officer: Asst. Secretary

McDonald's Corporation Board of Directors

Hall Adams, Jr.
Charles H. Bell
Edward A. Brennan
James R. Cantalupo, Chairman
Robert A. Eckert
Enrique Hernandez, Jr.
Jeanne P. Jackson
Donald G. Lubin
Walter E. Massey
Andrew J. McKenna
Cary D. McMillan
John W. Rogers, Jr.
Terry L. Savage
Roger W. Stone
Robert N. Thurston
Fred L. Turner, Senior Chairman

McDonald's Corporation Officers

Arthur Alamo	U.S. Vice President – QSC
David Allen	U.S. Vice President – General Manager
Ralph Alvarez	Executive Vice President and Chief Operations Officer, McDonald's U.S.A.
Tim D. Andersen	U.S. Vice President-McOpCo Area Manager
John P. Anderson	Corporate Vice President – Benefits & Compensation
Michael Andres	President and Chief Executive Officer – Boston Market
Jose Armario	Latin America Senior Vice President, International Relationship Partner
Claire H. Babrowski	President – McDonald's Asia/Pacific, Middle East and Africa Group
David Baney	Europe – Managing Director Italy
Dean M. Barrett	Corporate Senior Vice President - Global Business Officer
Kenneth L. Barun	Corporate Vice President, President and Chief Executive Officer – McDonald's Charities
Cindy Bay	U.S. Vice President - QSC
Joseph M. Beckwith	Partner Brand Executive Vice President – Boston Market
Charles H. Bell	President and Chief Operating Officer
Peter J. Bensen	Corporate Vice President – Assistant Controller
Monica F. Boyles	U.S. Vice President – QSC
Alan Bryant	APMEA Vice President – Supply Chain Management
Linda S. Buckley	Europe Vice President - Controller
Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	U.S. Vice President -- Shared Services
James R. Cantalupo	Chairman of the Board and Chief Executive Officer
Terri K. Capatosto	U.S. Vice President -- Customer Satisfaction
Jeffrey Carl	Latin America Vice President, Marketing
Martin W. Chmura	Assistant Secretary
Harry L. Coaxum	U.S. Vice President – QSC
Bridget B. Coffing	Corporate Vice President - Communications
James Collins	U.S. Vice President – QSC

Ricardo Colon
 Kevin L. Cook
 Wendy Cook
 Kim Correll
 Martin T. Coyne, Jr.
 Richard Crawford
 Donald L. Crosby

Lynn Y. Crump-Caine
 Kathleen Dahlberg
 John G. Daly
 Barbara Dawson
 John L. Dawson
 Larry E. DeVries
 Ralph Decker
 Richard Doane
 Michael A. Donahue
 Patrick Donahue
 Robert E. Donovan
 Carter S. Drew
 Nigel Dunnington
 James P. Duval
 John Elliott
 Roy Ellis
 Joseph P. Endress
 Timothy J. Fenton
 David Ficken
 Janice L. Fields
 Michael A. Flores
 George Forrest
 Raymond Frawley
 Carlyne Freitag
 Sophia B. Galassi
 Roberto Garcia
 Marta Gerdes
 Michael Gerling
 Douglas M. Goare
 Neil Golden
 J.C. Gonzalez-Mendez
 Mark D. Goodman
 John Graul
 Philip A. Gray
 Catherine A. Griffin

Karin Gustafson
 Andreas Hacker
 John S. Hall
 William J. Hallett
 David W. Hamulton
 Christoph Hammer
 Patricia S. Harris
 Maura Havenga
 John Hawkes
 Ronnie E. Hawkins
 Terence Haynes
 Mary Healy

U.S. Vice President – General Manager
 U.S. Vice President – Operations Development
 U.S. Vice President – Menu Management
 U.S. Vice President – QSC
 Corporate Vice President
 Corporate Vice President – Government Relations
 Corporate Vice President – International & Home Office Human Resources
 Corporate Executive Vice President – Restaurant Systems
 Corporate Vice President – I/S Worldwide Restaurant Solutions
 Corporate Senior Vice President – Corporate Relations
 U.S. Vice President – McOpCo Area Manager
 Corporate Vice President – Worldwide Development
 U.S. Vice President – McOpCo Area Manager
 Corporate Vice President – Worldwide Innovation
 U.S. Vice President – QSC
 U.S. Vice President – Communications
 APMEA Senior Vice President, International Relationship Partner
 Assistant Treasurer
 Corporate Senior Vice President – Franchise Relations
 Corporate Vice President – Worldwide Restaurant Systems
 U.S. Vice President – General Manager
 APMEA Vice President, Controller
 U.S. Senior Vice President – Human Resources
 Corporate Vice President – Facilities & Systems
 U.S. Division President – East Division
 Corporate Vice President – Business Information Services
 U.S. Division President – Central Division
 U.S. Vice President – General Manager
 U.S. Vice President – General Manager
 Corporate Vice President
 U.S. Vice President – McOpCo Area Manager
 Corporate Vice President – Real Estate
 Corporate Vice President – National Operations
 U.S. Vice President – Hispanic Marketing
 Europe Vice President – Supply Chain Management
 U.S. Vice President – General Manager
 U.S. Vice President – Marketing Experience Innovation
 U.S. Vice President – General Manager
 U.S. Vice President – QSC
 U.S. Vice President – General Manager
 U.S. Senior Vice President – General Manager McOpCo
 Corporate Vice President – U.S. General Counsel, General Counsel
 Partner Brands and Assistant Secretary
 Corporate Vice President – Tax
 Europe Senior Vice President - International Relationship Partner
 APMEA Vice President – Restaurant Support
 Corporate Vice President - Operations Development
 U.S. Senior Vice President – General Manager McOpCo
 Europe Vice President and General Counsel
 U.S. Vice President – Diversity Initiatives
 U.S. Senior Vice President – Supply Chain Management
 Europe Vice President – Marketing
 U.S. Vice President – Ombudsman
 U.S. Senior Vice President – Controller
 Corporate Vice President – Investor Relations

Michael Hicks
Tanya Holliday
Alex Howson
Denise A. Horne
Robert Jackson
Adele M. Jamieson
James L. Johannesen
Roger Johnson
Karen King
Kathryn Kotel
Kenneth M. Koziol
James M. Kramer
Keith E. Kravcik
Adam Kriger
Jerome N. Krulewitch

John Kujawa
Neal P. Kulick
Kathleen M. Kuta
William Lamar, Jr.
John S. Lambrechts
Robert Larson
Mats Lederhausen
Rob Liddle
M. Lawrence Light

Larry B. Long
Mike Love
William A. Lowery
Jerome Lyman
James L. Lynn
Christopher B. Lyons
Robert MacDonald
Juan Marcos
Robert C. Marshall
James McCabe
Rudy Mendez
Rodrigo Millas
Marcy A. Miller
Christopher M. Millington

John Miologos
Cynthia A. Monahan
David T. Murphy
Frank N. Muschetto

Katherine Napier
David S. Natysin
James Norberg
Steven T. Norby
Matthew Paull
Marlena Pelco-Lazar
Gina K. Pfeifer
Christopher Pieszko
Steven M. Plotkin
David M. Pojman

U.S. Vice President – McOpCo Area Manager
U.S. Vice President – McOpCo Area Manager
APMEA Vice President - Marketing
Assistant Secretary
U.S. Vice President – General Manager
Assistant Secretary
U.S. Senior Vice President – Chief Support Officer
U.S. Vice President – Development
U.S. Vice President – General Manager
Assistant Secretary
Corporate Vice President -- Worldwide Quality Assurance
Corporate Vice President -- International Franchising
Latin America Vice President - Controller
Corporate Vice President – Strategic Planning
Corporate Vice President -- Associate General Counsel and
Assistant Secretary
U.S. Vice President - Franchising
Corporate Vice President – Executive Development
Assistant Secretary
U.S. Senior Vice President – Marketing
U.S. Vice President – General Manager
APMEA Vice President -- International Relationship Partner
President – Business Development Group
Corporate Vice President –HR Legal
Corporate Executive Vice President – Global Chief Marketing
Officer
Corporate Vice President – Insurance
Europe Vice President – Corporate Development
U.S. Vice President – General Manager
Latin America Vice President – Supply Chain Management
Corporate Vice President – Communications Services
U.S. Vice President – U.S. Store Systems
U.S. Vice President – QSC
Partner Brand Vice President – Human Resources
U.S. Vice President – Operations
U.S. Vice President – McOpCo Area Manager
U.S. Vice President – Diversity Initiatives
U.S. Vice President – QSC
Assistant Secretary
Corporate Vice President -- Technical Engineering and
Management
Corporate Vice President - Restaurant Design Group
U.S. Vice President – Development
U.S. Vice President – General Manager
Corporate Senior Vice President – Global Supply Chain
Management
Corporate Senior Vice President – Marketing
U.S. Senior Vice President – General Manager McOpCo
U.S. Vice President – QSC
U.S. Vice President – McOpCo Area Manager
Corporate Executive Vice President and Chief Financial Officer
U.S. Vice President – Creative
U.S. Vice President – Supply Chain Management
Corporate Senior Vice President – Business Development
U.S. Vice President – General Manager
Corporate Senior Vice President - Controller

Derrick Pratt	U.S. Vice President –QSC
James T. Rand	Corporate Senior Vice President – Global Development
Martin Ranft	U.S. Vice President – QSC
Gerd Raupeter	Europe Senior Vice President and Chairman McDonald's Germany
Terrence D. Reese	APMEA Managing Director South Africa
Lee K. Renz	U.S. Vice President – General Manager
Harold N. Reynolds	Corporate Vice President
Michael D. Richard	Corporate Senior Vice President and Treasurer
Paula Richards	U.S. Vice President – McOpCo Area Manager
Walter Riker	Corporate Vice President – Communications
Michael J. Roberts	President - McDonald's U.S.A.
Charles Robeson	U.S. Vice President – QSC
Peter Rodwell	APMEA Vice President – International Relationship Partner
Shirley Rogers-Reece	U.S. Vice President – QSC
Vivian Ross	Corporate Vice President – Labor Relations
Stephen W. Russell	Partner Brand Vice President - HR
Daniel Ryan	U.S. Vice President – Field Marketing
Eduardo Sanchez	President – McDonald's Latin America and Canada Group
Gloria Santana	Corporate Executive Vice President, General Counsel and Secretary
James R. Sappington	U.S. Vice President – Information Services Management
Bernard L. Schaefer, Jr.	U.S. Vice President –General Manager
Peter L. Schaefer	Corporate Vice President – Global Safety and Security
Jeffrey R. Schwartz	U.S. Vice President -- General Manager
Charles Scott	Corporate Vice President – Store of the Future
Peter Servold	U.S. Vice President -- QSC
James A. Skinner	Vice Chairman
Mason Smoot	U.S. Vice President -- QSC
Russell P. Smyth	President – McDonald's Europe
Glen Steeves	Europe Senior Vice President - International Relationship Partner
Stanley R. Stein	Corporate Executive Vice President – Global Human Resources
Peter A. Sterling	U.S. Vice President -- Marketing Administration
Jeffrey P. Stratton	U.S. Senior Vice President – U.S. Chief Restaurant Officer
Charles Strong	U.S. Vice President - McOpCo Area Manager
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Corporate Vice President – Associate General Counsel and Assistant Secretary
Peter Tan	APMEA Senior Vice President – International Relationship Partner
Cody Teets	U.S. Vice President – QSC
Donald Thompson	U.S. Division President – West Division
Timothy Tighe	APMEA Senior Vice President -- International Relationship Partner
Todd Tucker	APMEA Vice President and General Counsel
Fred L. Turner	Senior Chairman
Frank Vizcarra	U.S. Vice President – Franchise Relations
Edie A. Waddell	U.S. Vice President – General Manager
Randy S. Wagner	Corporate Vice President – Strategic Brand Marketing
Philippe Walch	Europe Senior Vice President - International Relationship Partner
David D. Weick	Corporate Senior Vice President – Chief Information Officer
Karen Wells	U.S. Vice President – QSC
Thomas Marvin Whaley	APMEA Division President – North Asia
Christopher C. Woicik	U.S. Vice President -- General Manager
Jacqueline S. Woodward	Corporate Vice President – International Marketing
Sarah Y. Zenger	U.S. Vice President – QSC
Larry B. Zimmerman	U.S. Vice President – General Manager

Last Revision Date: August 4, 2003



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23739 2. Name of Corporation McDonald's Corporation
3. Street Address Principal Business Office One McDonald's Drive City Oak Brook State IL Zip 60523
4. Business Phone No. 630.623.3295 5. State of Incorporation DELAWARE 6. SIC Code 6599
7. Brief Description of the Character of Business Conducted in Rhode Island
Own, lease, sublet and improve real estate

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City	City
State	State
Zip	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,500,000,000	Common	.01
165,000,000	Preferred	No Par Value

11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☒

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,660,625,512	Common	.01
0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 0 3 1 2 *

File Date: 3-10-03

Check No.: 30647642

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Marcy A Miller 2/25/03
Signature of Officer Date

Marcy Miller
Print or Type Name of Officer

Assistant Secretary
Title of Officer

5

Form 630 12/02

Directors, Officers Report

McDonald's Corporation

DIRECTORS

Hall Adams, Jr.	Director
Charles Bell	Director
Edward A. Brennan	Director
James R. Cantalupo	Director
Gordon C. Gray	Senior Director
Enrique Hernandez, Jr.	Director
Jeanne P. Jackson	Director
Donald R. Keough	Senior Director
Donald G. Lubin	Director
Walter E. Massey	Director
Andrew J. McKenna	Director
Terry L. Savage	Director
Roger W. Stone	Director
Robert N. Thurston	Director
Fred L. Turner	Director

OFFICERS

Arthur Alamo	U. S. Vice President - QSC, East Division
David Allen	U. S. Vice President - General Manager, East Division
Richard A. Altizer	U. S. Vice President - General Manager, Central Division
Ralph Alvarez	Executive Vice President and Chief Operations Officer, McDonald's U. S. A.
Tim D. Andersen	U. S. Vice President - McOpCo Area Manager, West Division
John P. Anderson	Corporate Vice President - Benefits & Compensation
Michael Andres	President and Chief Executive Officer - Boston Market
Jose Armario	Latin America Senior Vice President - International Relationship Partner
Claire H. Babrowski	President - McDonald's Asia/Pacific, Middle East and Africa Group
David Baney	Europe - Managing Director Italy
Danitra Barnett	Division Officer - Human Resources
Dean M. Barrett	Corporate Senior Vice President - International Marketing
Kenneth L. Barun	President and Chief Executive Officer - McDonald's Charities
Joseph M. Beckwith	Partner Brand Executive Vice President - Boston Market
Charles Bell	President and Chief Operating Officer
Peter J. Bensen	Corporate Vice President - Assistant Controller
John E. Betts	Corporate Senior Vice President - Project Innovate
Karen Bishop	Europe Vice President - QSC
Monica F. Boyles	U. S. Vice President - Fast Track
Alan Bryant	APMEA Vice President - Supply Chain Management

McDonald's Corporation

Linda S. Buckley	Europe Vice President - Controller
Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	U. S. Vice President - Shared Services
James R. Cantalupo	Chairman of the Board and Chief Executive Officer
Terri K. Capatosto	U. S. Vice President - Customer Satisfaction
Martin W. Chmura	Assistant Secretary
Harry L. Coaxum	Corporate Vice President - Worldwide Store Operations
Bridget B. Coffing	Corporate Vice President - Communications
Christine M. Cole	Division Officer - Controller
James Collins	U. S. Vice President - QSC, West Division
Ricardo Colon	U. S. Vice President - General Manager, West Division
Michael L. Conley	Transition Officer
Kevin L. Cook	U. S. Senior Vice President - General Manager McOpCo
Wendy Cook	U. S. Vice President - Menu Management
Kim Correll	U. S. Vice President - QSC, Central Division
Martin T. Coyne, Jr.	Corporate Vice President - Chief Operating Officer RMHC
Richard Crawford	Corporate Vice President - Government Relations
Donald L. Crosby	Corporate Vice President - International & Home Office Human Resources
Lynn Y. Crump-Caine	Corporate Executive Vice President - Restaurant Systems
Kathleen Dahlberg	Corporate Vice President - I/S Worldwide Restaurant Solutions
John G. Daly	Corporate Senior Vice President - Corporate Relations
Barbara Dawson	U. S. Vice President - McOpCo Area Manager, Central Division
John L. Dawson	Corporate Vice President - Worldwide Development
Larry E. DeVries	U. S. Vice President - McOpCo Area Manager, East Division
Ralph Decker	Corporate Vice President - Worldwide Innovation
Richard Doane	U. S. Vice President - QSC, East Division
Michael A. Donahue	U. S. Vice President - Communications
Patrick Donahue	APMEA Senior Vice President, International Relationship Partner Canada/Japan
Robert E. Donovan	Assistant Treasurer
Carter S. Drew	U. S. Senior Vice President - Franchise Relations
Nigel Dunnington	Corporate Vice President - Worldwide Restaurant Systems
James P. Duval	U. S. Vice President - General Manager, Central Division
Roy Ellis	U. S. Vice President - Human Resources
Joseph P. Endress	Corporate Vice President - Facilities & Systems
Timothy J. Fenton	APMEA Senior Vice President - International Relationship Partner
David Ficken	Corporate Vice President - Business Information Services
Janice L. Fields	U. S. Division President - Central Division
Michael A. Flores	U. S. Vice President - General Manager, East Division
George Forrest	U. S. Vice President - QSC, Central Division
Raymond Frawley	Corporate Vice President - Project Innovate
Carlynnne Freitag	U. S. Vice President - McOpCo Area Manager, East Division
Sophia B. Galassi	Corporate Vice President - Real Estate
Roberto Garcia	Corporate Vice President - National Operations
Michael Gerling	Europe Vice President - Supply Chain Management
Douglas M Goare	U. S. Vice President - General Manager
Neil Golden	U. S. Vice President - Marketing Experience Innovation
Henry E. Gonzalez, Jr.	U. S. Division President - East Division
Rey Gonzalez	U. S. Vice President - Diversity Initiatives

McDonald's Corporation

J.C. Gonzalez-Mendez

Mark D. Goodman

John Graul

Philip A. Gray

Catherine A. Griffin

Karin Gustafson

Andreas Hacker

John S. Hall

John T. Hall

William J. Hallett

David W. Hamilton

Christoph Hammer

Patricia S. Harris

John R. Hartung

Maura Havenga

John Hawkes

Ronnie E. Hawkins

Terence Haynes

Mary Healy

Eric Hess

Michael Hicks

Tanya Holliday

Denise A. Horne

Robert Jackson

Adele M. Jamieson

James L. Johannesen

Roger Johnson

Karen King

Kathryn Kotel

Kenneth M. Koziol

James M. Kramer

Keith E. Kravcik

Adam Kriger

Jerome N. Krulewitch

Neal P. Kulick

Kathleen M. Kuta

William Lamar, Jr.

John S. Lambrechts

Mats Lederhausen

Karen L. Lects

Rob Liddle

M. Lawrence Light

Larry B. Long

William A. Lowery

James L. Lynn

Christopher B. Lyons

Robert MacDonald

Latin America Vice President - International Relationship Partner

U. S. Vice President - QSC, East Division

U. S. Vice President - General Manager

U. S. Senior Vice President - General Manager McOpCo

Corporate Vice President - U. S. General Counsel, General Counsel
Partner Brands and Assistant Secretary

Corporate Vice President - Tax

Europe Senior Vice President - International Relationship Partner

U. S. Vice President - Diner

APMEA Vice President - Restaurant Support

Corporate Vice President - Operations Development

U. S. Senior Vice President - Restaurant Support Officer

Europe Vice President - General Counsel

U. S. Vice President - Diversity Initiatives

Partner Brand Vice President - Chief Financial Officer

U. S. Senior Vice President - Restaurant Support Officer

Europe Vice President - Marketing

Division Officer - Franchise Relations

U. S. Senior Vice President - U. S. Controller

Corporate Vice President - Investor Relations

Division Officer - Business Research

U. S. Vice President - McOpCo Area Manager

U. S. Vice President - McOpCo Area Manager

Assistant Secretary

U. S. Vice President - General Manager

Assistant Secretary

U. S. Senior Vice President - U. S. Chief Support Officer

U. S. Vice President - Development

U. S. Vice President - General Manager

Assistant Secretary

Corporate Vice President - Worldwide Quality Assurance

Corporate Vice President - International Franchising

Latin America Vice President - Controller

Corporate Vice President - Strategic Planning

Corporate Vice President - Associate General Counsel and
Assistant Secretary

Corporate Vice President - Executive Development

Assistant Secretary

U. S. Senior Vice President - Marketing

U. S. Vice President - General Manager

President - Business Development

Assistant Treasurer

Corporate Vice President - HR Legal

Corporate Executive Vice President - Global Chief Marketing
Officer

Corporate Vice President - Insurance

U. S. Vice President - General Manager

Corporate Vice President - Communications Services

U. S. Vice President - U. S. Store Systems

U. S. Vice President - QSC, East Division

McDonald's Corporation

Juan Marcos	Partner Brand Vice President - Human Resources
Robert C. Marshall	U. S. Vice President - Operations
Kathy Martin	Division Officer - Controller
Kevin Mazzu	Division Officer - Marketing
James McCabe	U. S. Vice President - McOpCo Area Manager
Robert A. Melberth	U. S. Vice President - McOpCo Area Manager
Rodrigo Millas	U. S. Vice President - QSC, East Division
Marcy A. Miller	Assistant Secretary
Christopher M. Millington	Corporate Vice President - Technical Engineering and Management
Raymond C. Mines, Jr.	Partner Brand Executive Vice President - Chipotle
John Miologos	Corporate Vice President - Restaurant Design Group
Cynthia A. Monahan	U. S. Vice President - Development
David T. Murphy	U. S. Vice President - General Manager
Frank N. Muschetto	Corporate Senior Vice President - Global Supply Chain Management
Katherine Napier	Corporate Senior Vice President - Marketing
David S. Natysin	U. S. Senior Vice President - General Manager McOpCo
Kevin Newell	Division Officer - Marketing
James Norberg	U. S. Vice President - QSC, East Division
Steven T. Norby	U. S. Vice President - McOpCo Area Manager
Marco Pagni	Partner Brand Vice President - International Development
Matthew Paull	Corporate Executive Vice President and Chief Financial Officer
Marlena Peleo-Lazar	U. S. Vice President - Creative
Gina K. Pfeifer	U. S. Vice President - Supply Chain Management
Christopher Picszko	Corporate Senior Vice President - Business Development
Steven M. Plotkin	U. S. Vice President - General Manager
David M. Pojman	Corporate Senior Vice President - Controller
Derrick Pratt	U. S. Vice President - QSC, East Division
Tim Pulido	Corporate Vice President - Concept Development
James T. Rand	Corporate Senior Vice President - Global Development
Martin Ranft	U. S. Vice President - QSC, East Division
Gerd Raupeter	Eurpoe Senior Vice President and Chairman McDonald's Germany
Kevin M. Reddy	Partner Brand Vice President - Chipotle Operations Officer
Terrence D. Reese	APMEA Managing Director South Africa
Lee K. Renz	U. S. Vice President - General Manager
Harold N. Reynolds	Corporate Vice President - Innovate Change Management
Michael D. Richard	Corporate Senior Vice President and Treasurer
Paula Richards	U. S. Vice President - McOpCo Area Manager
Walter Riker	Corporate Vice President - Communications
Michael J. Roberts	President - McDonald's U.S.A.
Charles Robeson	U. S. Vice President - QSC, East Division
Shirley Rogers-Reece	U. S. Vice President - QSC, East Division
Claude W. "Bill" Rose	President and Chief Executive Officer - Donatos Pizzeria Corporation
Vivian Ross	Assistant Vice President - HR Legal
Stephen W. Russell	Corporate Vice President - Project Innovate
Daniel Ryan	Assistant Vice President - Division Marketing
Thomas C. Ryan	U. S. Executive Vice President
Eduardo Sanchez	President - McDonald's Latin America
Gloria Santana	Corporate Senior Vice President, General Counsel and Secretary

McDonald's Corporation

James R. Sappington	U.S. Vice President - Information Services Management
Bernard L. Schaefer, Jr.	U. S. Vice President - General Manager
Peter L. Schaefer	Corporate Vice President - Global Safety and Security
Jeffrey R. Schwartz	U. S. Vice President - General Manager
Charles Scott	Corporate Vice President - Store of the Future
Peter Servold	U. S. Vice President - QSC, East Division
James A. Skinner	Vice Chairman
Mason Smoot	U. S. Vice President - QSC, East Division
Russell P. Smyth	President - McDonald's Europe
Glen Steeves	Europe Senior Vice President - International Relationship Partner
Stanley R. Stein	Corporate Executive Vice President - Global Human Resources
Bruce Steinhilper	Division Officer - Franchise Relations
Peter A. Sterling	U. S. Vice President - Marketing Administration
Jeffrey P. Stratton	U. S. Senior Vice President - U. S. Chief Restaurant Officer
Charles Strong	U. S. Vice President - McOpCo Area Manager
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Corporate Vice President - Associate General Counsel and Assistant Secretary
Peter Tan	APMEA Senior Vice President - International Relationship Partner
Cody Teets	U. S. Vice President - QSC, East Division
Donald Thompson	U.S. Division President - West Division
William Tice	Division Officer - Controller
Timothy Tighe	APMEA Senior Vice President - International Relationship Partner
Bridget Tolpa	Division Officer - Human Resources
Fred L. Turner	Senior Chairman
Marcia Vargas	Division Officer - Human Resources
Frank Vizcarra	U. S. Vice President - Franchise Relations
Edie A. Waddell	U. S. Vice President - General Manager
Randy S. Wagner	Corporate Vice President - Strategic Brand Marketing
Philippe Walch	Europe Senior Vice President - International Relationship Partner
Susan S. Warzecka	U. S. Senior Vice President
David D. Weick	Corporate Senior Vice President - Information Services
Robert T. Weissmueller	U. S. Vice President - Development
Karen Wells	U. S. Vice President - QSC, East Division
Thomas Marvin Whaley	APMEA Division President - North Asia
Herbert D. Williams	Division Officer - Franchise Relations
Robert Wilner	Partner Brand Vice President - Human Resources
Christopher C. Woicik	U. S. Vice President - General Manager
Wayne A. Wolf	Corporate Vice President - President eMAC McDonald's
Jacqueline S. Woodward	Corporate Vice President - International Marketing
Sarah Y. Zenger	U. S. Vice President - QSC, East Division
Larry B. Zimmerman	U. S. Vice President - General Manager



STATE OF RHODE ISLAND
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Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *23739*		2. Name of Corporation "MCDONALD'S CORPORATION"			
3. Street Address Principal Business Office ONE MCDONALD'S PLAZA		City OAK BROOK	State IL		
4. Business Phone No. 6306233295		5. State of Incorporation DELAWARE	6. SIC Code 6599		
7. Brief Description of the Character of Business Conducted in Rhode Island OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alan Feldman		Vice President Name Michael J. Roberts			
Street Address Same as above		Street Address Same as above			
City	State	Zip	City		
Secretary Name Gloria Santona		Treasurer Name Matthew Paull			
Street Address Same as above		Street Address Same as above			
City	State	Zip	City		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James Cantalupo		Director Name Michael R. Quinlan			
Street Address Same as above		Street Address Same as above			
City	State	Zip	City		
Director Name Fred L. Turner		Director Name			
Street Address Same as above		Street Address			
City	State	Zip	City		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500,000,000 COMM \$0.01 PAR VALUE, 165,000,000 PREF NO PAR VALUE			50,625,51	Common	.01
			0	Preferred	0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

**23739* 12/31/023:43:20 PM*

File Date 1-9-03

Check No. 30 1-2-05 6-3

By: AS

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carol M. Swisher 1/3/03
Signature of Officer Date
Carol M. Swisher
Print or Type Name of Officer
Asst. Secretary
Title of Officer

McDonald's Corporation
List of Officers and Directors

Last Name	First Name	Address	City	State	Zip	Description
GUSTAFSON	KARIN	912 S. STONE AVE.	LAGRANGE	IL	60525	ASSISTANT SECRETARY
SWISHER	CAROL	829 S. Benton	PALATINE	IL	60067	Assistant Secretary
ALAMO	ARTURO	25 ROLLINGBROOK DRIVE	SARATOGA SPRINGS	NY	12866	REGIONAL VICE PRESIDENT
ALUO,	DON	10714 W. 148TH STREET	OVERLAND PARK	KS	66221	REGIONAL VICE PRESIDENT
ALTIZER	RICHARD	440 AUTUMN LK TRAIL	FRANKLIN	TN	37067	AVP-REGIONAL MANAGER
ANDERSEN	TIMMY	2242 SW TANNER DR	WEST UNN	OR	97068	AVP-REGIONAL MANAGER
ANDERSON	JOHN	727 WEST HICKORY STREET	HINSDALE	IL	60521	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	705 GOLF CLUB DRIVE	CASTLE ROCK	CO	80104	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	23 SHARRON COURT	HINSDALE	IL	60521	IRP LATIN AMERICA GROUP
BABROWSKI	CLAIRE	64 BAYBROOK	OAK BROOK	IL	60523	PRES-MCD'S ASIA/PAC/MEA GROUP
BANEY	DAVID	1135 COURTLAND PLACE	AURORA	IL	60504	VP-INTL DEVELOPMENT
BARRETT	DEAN	3006 GLEN EAGLES COURT	ST CHARLES	IL	60174	SVP-INTL MARKETING
BARTECKI	MARY	621 E 6TH STREET	HINSDALE	IL	60521	VP-INVESTOR RELATIONS
BARUN	KENNETH	1529 DAR'EN CLUB DR	DARIEN	IL	60561	PRES/CEO MCD CHAR/VP-PUB/COM A
BECKWITH	JOSEPH	#647	SCOTTSDALE	AZ	85255	SVP-BOSTON MARKET
BELL	CHARLES	405 FOX TRAIL LANE	OAKBROOK	IL	60523	PRESIDENT-MCD'S EUROPE GROUP
BENNING	ORVILLE	1033 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-REGIONAL MANAGER
BETTS	JOHN	3001 FOX GLEN COURT	ST CHARLES	IL	60174	SVP-OPERATIONS
BOYLES	MONICA	P O BOX 3151	OAK BROOK	IL	60523	VP-FRANCHISE RELATIONS
BRYANT	ALAN	928 MORTONSBERRY	NAPERVILLE	IL	60540	AVP-INTL CONTROLLER
BUCKLEY	LINDA	430-C W. ARMITAGE	CHICAGO	IL	60614	AVP-AREA CONTROLLER-EUROPE
CALABRESE	GERALD	304 WARWICK LANE	BLOOMINGDALE	IL	60108	VP-SHARED SERVICES
CANTALUPO	JAMES	601 MIDWEST CLUB PARKWAY	OAK BROOK	IL	60523	VICE CHAIR & PRES MCD CORP
CANTY JR	THOMAS	217 KINGS WOOD DRIVE	AVON	CT	6001	REGIONAL SUPPORT OFFICER
CAPATOSTO	TERRI	19 BAYBROOK LANE	OAK BROOK	IL	60523	AVP-CUSTOMER SATISFACTION
CHANDLER	LARRY	800 GREEN ACRES LANE	GLENVIEW	IL	60025	VP-BUSINESS RESEARCH
CHRISTIANSEN	WINSTON	2932 DANIEL AVENUE	DALLAS	TX	75205	IRP JAPAN
COAXUM	HARRY	2246 LOTUS CT	NAPERVILLE	IL	60565	VP-WORLDWIDE STORE SYSTEMS
COFFING	BRIDGET	985 CHAPEL COURT NORTH	GLEN ELLYN	IL	60137	VP-US COMMUNICATIONS
COLE	CHRISTINE	820 ELK COURT	WHEATON	IL	60187	AVP-CONTROLLER
COMBS	LIVIA	10966 NW 66TH CT	PARKLAND	FL	33076	REGIONAL VICE PRESIDENT
CONLEY	MICHAEL	106 HILLCREST	HINSDALE	IL	60521	EVP & CHIEF FIN OFFICER
COOK	KEVIN	9741 ELMHURST DR	GRANITE BAY	CA	95746	REGIONAL VICE PRESIDENT
COYNE JR	MARTIN	3990 WINBERIE AVENUE	NAPERVILLE	IL	60564	AVP-COO RMHC
CROSBY	DONALD	2632 SADDLEBROOK LN	NAPERVILLE	IL	60564	VP-INTL & HO HR
CRULL	PATRICIA	281 HAWLEY LANE	GENEVA	IL	60134	VP-LEARNING & DEVELOPMENT
CRUMP-CAINE	LYNN	1015 MISTWOOD LN	DOWNERS GROVE	IL	60515	EVP-RESTAURANT SYSTEMS
CYWINSKI	JOHN	154 N WYNSTONE DR	NORTH BARRINGTON	IL	60010	VP-US BRAND STRATEGY
DALY	JOHN	1200 RADFORD DRIVE	AURORA	IL	60504	SVP-GLOBAL COMMUNICATIONS
DAUGHTRY	JAMES	P O BOX 682267	FRANKLIN	TN	37068	VP-FRANCHISE RELATIONS
DEVRIES	LARRY	12160 N W 10TH ST	CORAL SPRINGS	FL	33071	VP-DIV MCOPCO
DIXON	G. LOWELL	285 W. WESTMINSTER	LAKE FOREST	IL	60045	VP-OMBUDSMAN
DONAHUE	MICHAEL	1150 LAURIE LANE	BURR RIDGE	IL	60521	VP-PUBLIC & COMM AFFAIRS
DREW	CARTER	2435 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	SVP-RESTAURANT SUPPORT
DUNN	KEVIN	85 MUIRFIELD CIRCLE	WHEATON	IL	60187	DIVISION PRESIDENT
DUVAL	JAMES	11460 ZION ROAD	BLOOMINGTON	MN	55437	REGIONAL VICE PRESIDENT
EADON	KAREN	4608 UNSCOTT AVE	DOWNERS GROVE	IL	60515	VP-US MARKETING
FELDMAN	ALAN	831 S. ELM STREET	HINSDALE	IL	60521	PRES/COO-MCD'S THE AMERICAS
FIELDS	JANICE	3001 OLD ORCHARD COURT	GIBSONIA	PA	15044	SVP-RESTAURANT SUPPORT
FLORES	MICHAEL	30 MCDWAY ROAD	PITTSBURG	PA	15216	AVP-REGIONAL MANAGER
FORREST	GEORGE	17311 RED FOX TRAIL	CHAGRIN FALLS	OH	44023	REGIONAL VICE PRESIDENT
GALASSI	SOPHIA	15128 ORCHARD TRAIL	LEMONT	IL	60439	VP-REAL ESTATE
GENCK	KRISTINE	P O BOX 443	ELLINGTON	CT	6029	REGIONAL VICE PRESIDENT
GILMAN	MICHAEL	2400 RIO GRANDE CIR	NAPERVILLE	IL	60565	AVP-SYSTEMS SUPPORT
GOARE	DOUGLAS	4386 TARRYTOWN CT	NEW ALBANY	OH	43054	REGIONAL VICE PRESIDENT
GOLDEN	NEIL	27 GRAY STONE WAY	LAGUNA NIGUEL	CA	92677	AVP-DIV MARKETING
GONZALEZ	REY	9939 SQUOIA LANE	MUNSTER	IN	46321	AVP-DIVERSITY INITIATIVES
GONZALEZ JR	HENRY	508 HILLBROOK ROAD	BRYN MAWR	PA	19010	DIVISION PRESIDENT
GOODMAN	MARK	200 RAVINE	HINSDALE	IL	60521	AVP-US STRATEGY
GORDON	MICHAEL	1680 ROSEBUD CT	WHEATON	IL	60187	AVP-CORP COMMUNICATIONS
GRAUL	JOHN	6151 SWAINLAND ROAD	OAKLAND	CA	94611	REGIONAL VICE PRESIDENT
GRAY	PHILIP	3010 FOX GLEN COURT	ST CHARLES	IL	60174	REGIONAL VICE PRESIDENT
GREEN	DAVID	32W956 HONEY HILL RD	WAYNE	IL	60184	SVP-INTL MARKETING
GREENBERG	JACK	30 ROGER WILLIAMS AV	HIGHLAND PARK	IL	60035	CHAIRMAN & CEO
GRIFFIN	CATHERINE	156 JANE CT	CLARENDON HLS	IL	60514	AVP-LEGAL
HALL	JOHN	212 CROOKED TREE COURT	NAPERVILLE	IL	60565	VP-RESTAURANT SUPPORT
HALL	JOHN	3N976 LONGFELLOW PLACE	ST CHARLES	IL	60175	VP-FINANCE/TECH/DEVELOPMENT
HALLETT	WILLIAM	1108 CHADWICK COURT	AURORA	IL	60504	VP-OPERATIONS DEVELOPMENT
HAMILTON	DAVID	1445 BENT TRAIL CIRCLE	SOUTHLAKE	TX	76092	SVP-RESTAURANT SUPPORT
HARDEN	MICHAEL	114 KRAML DRIVE	BURR RIDGE	IL	60521	REGIONAL VICE PRESIDENT
HARRIS	PATRICIA	PO BOX 3602	OAK BROOK	IL	60522	VP-DIVERSITY INITIATIVES
HARTUNG	JOHN	1821 AUGURN	NAPERVILLE	IL	60565	AVP-CORP CONTROLLER GROUP
HAVENGA	MAURA	13405 MARBLE ROCK DRIVE	CHANTILLY	VA	20151	SVP-RESTAURANT SUPPORT
HAWKINS	RONNIE	1031 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-DIV FRANCHISEE RELATIONS
HAYNES	TERENCE	513 RIDGEMOOR DRIVE	WILLOWBROOK	IL	60521	SVP-US CONTROLLER
HEDGES	ROBB N	338 EAGLE DRIVE	JUPITER	FL	33477	IRP-SO EUROPE GROUP
HENDRIKX	ADDRIAN	8650 TIMBER RIDGE DRIVE	BURR RIDGE	IL	60521	SVP-OPERATIONS
HOCKETT	WILLIAM	4988 SPANISH HTS DR	LAS VEGAS	NV	89148	SVP-INTL DEVELOPMENT
HOWELL	JOHN	1641 IMPERIAL CIRCLE	NAPERVILLE	IL	60563	AVP-GLOBAL SECURITY
JACKSON	ROBERT	5 SUSSEX PLACE	GREER	SC	29650	REGIONAL VICE PRESIDENT
JOHANNESEN	JAVES	5601 E. SAYNA STREET	PARADISE VALLEY	AZ	85253	REGIONAL VICE PRESIDENT
JOHNSON	ROGER	2006 BRIDLE COURT	ST CHARLES	IL	60174	AVP-DIV REAL ESTATE
KATTLE	J THOMAS	304 POLO LANE	OAK BROOK	IL	60523	AVP-INTL MARKETING
KINDLER	JLI FREY	5 LONG MEADOW	WINNETKA	IL	60093	PRES-NEW BRANDS/CEO BSTN MKT
KING	KAREN	4309 CEDAR OAK WYND	RALEIGH	NC	27612	REGIONAL VICE PRESIDENT
KOENIG	DEBRA	7 S 700 DONWOOD DR	NAPERVILLE	IL	60540	DIVISION PRESIDENT
KOZIOL	KENNETH	1681 GREEN HEDGE DRIVE	NAPERVILLE	IL	60565	AVP-WORLDWIDE QUALITY ASSUR

McDonald's Corporation
List of Officers and Directors

Last Name	First Name	Address	City	State	Zip	Description
KRAMER	JAMES	9231 S BELL	CHICAGO	IL	60620	VP-INTL FRANCHISING
KRAYCIK	KEITH	17 W 444 SUTTON PLACE	DARIEN	IL	60561	AVP-AREA CONTROLLER-LA
LAMAR	WILLIAM	8325 SENTINAE	ROSWELL	GA	30076	REGIONAL VICE PRESIDENT
LAMBRECHTS	JOHN	35 POND VIEW ROAD	HOLLISTON	MA	1746	REGIONAL VICE PRESIDENT
LEDERHAUSEN	MATS	335 E HICKORY STREET	HINSDALE	IL	60521	SVP-CORP STRATEGY
LIDCLE	ROBERT	700 WEST GARTNER	NAPERVILLE	IL	60540	VP-HR LEGAL
LONG	LARRY	2439 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	VP-INSURANCE
LOWERY	WILLIAM	91 SOUTHFIELD DRIVE	BELLE MEAD	NJ	8502	SVP-RESTAURANT SUPPORT
LYNN	JAMES	1415 PINE COVE CT	DARIEN	IL	60561	VP-COMMUNICATION SVCS
MARCOS	JUAN	642 WATERBURY DRIVE	AURORA	IL	60504	AVP-HUMAN RESOURCES
MARSHALL	ROBERT	15543 INNSBROOK DRIVE	ORLAND PARK	IL	60462	AVP-OPERATIONS DEVELOPMENT
MARTIN	CATHERINE	3525 NE 26TH AVENUE	PORTLAND	OR	97212	VP-US STRATEGY
MATTHIAS	FRED	3277 OAK KNOLL DRIVE	CARPENTERSVILLE	IL	60110	VP-US REST DESIGN GROUP
MELBERTH	ROBERT	W301N2915 WIND RUSH CIRCLE	PEWAUKEE	WI	53072	REGIONAL VICE PRESIDENT
MELE	LOUIE	18140 LONGWATER RUN DRIVE	TAMPA	FL	33647	REGIONAL VICE PRESIDENT
MILANO	RJ	3452 WHITE EAGLE DRIVE	NAPERVILLE	IL	60564	VP-US MARKETING CALENDAR
MILLINGTON	CHRISTOPHER	1918 EDGEWOOD DR	ALGONQUIN	IL	60102	VP-TECH ENG & MGMT
MINES JR	RAYMOND	1612 WINBERIE COURT	NAPERVILLE	IL	60540	EVP-SYSTEM RELATIONS
MONAHAN	CYNTHIA	15726 BENDER LANE	WEST CHICAGO	IL	60185	AVP-DIV REAL ESTATE
MURPHY	DAVID	620 OLYMPIA HILLS CIRCLE	BERWYN	PA	19312	REGIONAL VICE PRESIDENT
MUSCHETTO	FRANK	2321 SUTTON LANE	AURORA	IL	60504	SVP-GLOBAL SPLY CHAIN MGMT
NATYSIN	DAVID	9711 BROOKSTONE LANE	VIENNA	VA	22182	SVP-DIV McOpCo
NOLLAU	STEPHEN	517 COLUMBIA STREET	HINSDALE	IL	60521	AVP-DIV MARKETING
NORBY	STEVEN	2534 ASHWOOD CT SE	ADA	ME	49301	AVP-REGIONAL MANAGER
OMFARA MILLER	MARY	2344 APPLEBY DR	WHEATON	IL	60187	AVP-INTL MARKETING
PAGNI	MARCO	6 SPUT RAIL	LEMONT	IL	60439	VP-GEN COUNSEL INTL
PAULL	MATTHEW	1086 LAUREL AVENUE	WINNETKA	IL	60093	SVP-CORP TAX & FINANCE
PELEO-LAZAR	MARLENA	1874 N MAUD AVENUE	CHICAGO	IL	60614	VP-CREATIVE
PIESZKO	CHRISTOPHER	202 RUGELEY RD	WESTERN SPRINGS	IL	60558	SVP-CORP CONTROLLER
PLOTKIN	STEVEN	3581 INDIGO POND DR	PALM HARBOR	FL	34685	REGIONAL VICE PRESIDENT
POJMAN	DAVID	1555 WHITE EAGLE DR	NAPERVILLE	IL	60564	VP-ASSIST CORP CONTROLLER
POWELSON	PATRICIA	4320 LA CANADA RD	FALLBROOK	CA	92028	AVP-REGIONAL MANAGER
PULIDO	TIMOTHY	4 RIDGE FARM ROAD	BURR RIDGE	IL	60521	REGIONAL VICE PRESIDENT
QUINLAN	MICHAEL	4 CHARLETON PLACE	OAK BROOK	IL	60523	CHAIRMAN-EXEC COMM
RAND	JAMES	420 N KENILWORTH	OAK PARK	IL	60302	SVP-US REST DEVELOPMENT
REDDY	KEVIN	8335 HARBORTOWN PLACE	LITTLETON	CO	80124	REG VICE PRESIDENT-CHIPOTLE
RENZ	LEE	13209 GRIFFIN RUN	CARMEL	IN	46033	REGIONAL VICE PRESIDENT
REYNOLDS	HAROLD	195 NORTH HARBOR DRIVE	CHICAGO	IL	60601	VP-HR STRAT/CHG MGMT-PROG IN
RICHARD	MICHAEL	6139 PLYMOUTH ST	DOWNERS GROVE	IL	60516	SVP-TREASURY
ROBERTS	MICHAEL	1 OCEAN RIDGE DRIVE	NEWPORT COAST	CA	92657	PRESIDENT, MCD US
ROGERS-REECE	SHIRLEY	7191 KEYSTONE RANCH CT	BLACKJACK	OH	43004	REGIONAL VICE PRESIDENT
ROSE	CLAUDE	124 LAKEWOOD PLACE	HIGHLAND PARK	IL	60035	PRES & CEO-DONATOS PIZZA
ROSS	VIVIAN	335 SUNSET COURT	NORTHBROOK	IL	60062	AVP-HR LEGAL
RUDOLPH	PHILIP	36W246 RIVER VIEW COURT	ST CHARLES	IL	60175	VP-LEGAL
RYAN	DANIEL	312 LAWDALE	ELMHURST	IL	60126	AVP-DIV MARKETING
RYAN	THOMAS	800 N JACKSON AVENUE	RIVER FOREST	IL	60305	EVP-US MARKETS
SABER	PAUL	2111 MCDONALDS DRIVE	OAK BROOK	IL	60523	SVP-EXECUTIVE TRAINEE
SANCHEZ	EDUARDO	8042 SHAG BARK LANE	BURR RIDGE	IL	60525	PRESIDENT-LATIN AMERICA GROUP
SANDERS	W ROBERT	14700 WHITEBROOK DRIVE	CHESTERFIELD	MO	63017	REGIONAL VICE PRESIDENT
SANTONA	GLORIA	321 NORTH ELM STREET	HINSDALE	IL	60521	SVP-CORP GENERAL COUNSEL
SAPPINGTON	JAMES	1080 REDDINGTON DRIVE	AURORA	IL	60504	VP-US US MGMT
SCHAEFER	PETER	235 W GOETHE	CHICAGO	IL	60610	AVP-GLOBAL SAFETY & SECURITY
SCHAEFFER JR	BERNARD	7307 E WINGSHADOW RD	SCOTTSDALE	AZ	85255	REGIONAL VICE PRESIDENT
SCHWARTZ	JEFFREY	1300 DUMAINE	AGOURA HILLS	CA	91301	REGIONAL VICE PRESIDENT
SCOTT	CHARLES	954 JENNIFER DR	BATAVIA	IL	60510	AVP-SPECIAL DEVELOPMENT
SIMON	MARC	128 SADDLE BROOK	OAK BROOK	IL	60523	VP-CHIPOTLE
SKINNER	JAMES	P O BOX 1166	WAYNE	IL	60184	PRES/COO-MCD'S EURASIA/PAC
SMART	WILLIAM	15430 ROXBURY ROAD	GLENWOOD	MO	21738	VP-DIV OPERATIONS & TRAINING
SMYTH	RUSSELL	44 STONE CREEK DR	LEMONT	IL	60439	IRP-ASIA GROUP
STACHOWIAK	EUGENE	853 HUNTELEIGH DRIVE	NAPERVILLE	IL	60540	VP-US FRANCHISING
STEIN	STANLEY	910 MIDWEST CLUB	OAK BROOK	IL	60523	EVP-HUMAN RESOURCES
STERLING	PETER	23W306 HAMPTON CIRCLE	NAPERVILLE	IL	60540	AVP-MARKETING-ADMIN
STRATTON	JEFFREY	9255 EAST STAR HILL TRAIL	LITTLETON	CO	80124	SVP-RESTAURANT SUPPORT
STRONG	CHARLES	2570 HANFORD LN	AURORA	IL	60504	VP-DIV MCDPCO
THOMPSON	DONALD	6962 FIELDSTONE DR	BURR RIDGE	IL	60521	DIVISION PRESIDENT
THOMPSON	MICHAEL	4 BRIDGET COURT	BURR RIDGE	IL	60521	VP-US SUPPLY SYSTEMS
TURNER	FRED	1570 WOODVALE	DEERFIELD	IL	60015	SR CHRMN-BRD/EXEC COMM
VALENTINE	SHIRLEY	2653 N SOUTHPORT	CHICAGO	IL	60614	VP-BUSINESS INFO SVCS
VICE	RONALD	304 BLACK RIVER DRIVE	MADISONVILLE	LA	70447	REGIONAL VICE PRESIDENT
VIZCARRA	FRANK	2205 MASTERS ROAD	CARLSBAD	CA	92008	AVP-DIV COMM & FRANCHISEE AFRS
WADDELL	EDIE	6792 RETREAT	WEST BLOOMFIELD	MI	48322	AVP-REGIONAL MANAGER
WALSH	MICHAEL	513 FOREST MEWS DR	OAK BROOK	IL	60523	VP-INTEGRATED LOGISTICS SYSTEM
WARZECKA	SUSAN	508 BURR OAK PL	HINSDALE	IL	60521	SVP-US HUMAN RESOURCES
WFICK	DAVID	5 KAREN COURT	HAWTHORN WOODS	IL	60047	SVP-US
WEISSMUELLER	ROBERT	10524 N GAZEBO HILL PKWY E	MEQUON	WI	53092	SVP-DIV DEVELOPMENT
WHIPPLE	JOHN	1100 NORTH SPRING ST	ELGIN	IL	60120	VP GOVERNMENT RELATIONS
WILLIAMS	HERBERT	2538 DANHAVEN CT	AURORA	IL	60504	AVP-DIV FRANCHISEE RELATIONS
WOJCIK	CHRISTOPHE	7031 FOXBORO CIRCLE	HUNTINGTON BEACH	CA	92648	AVP-REGIONAL MANAGER
WOLF	WAYNE	42W166 HUNTERS HILL DR	ST CHARLES	IL	60175	VP-CORP STRATEGY
WOODWARD	JACQUELINE	607 S BOBIN	HINSDALE	IL	60521	AVP-INTL MARKETING
ZENGER	SARAH	1213 VIA VISALIA	SAN CLEMENTE	CA	92672	AVP REGIONAL MANAGER
ZIMMERMAN	LARRY	26630 SYCAMORE CIR	MAGNOLIA	TX	77365	REGIONAL VICE PRESIDENT
ZWAIN	LAURENCE	34 LAKEWOOD DRIVE	GLENCOE	IL	60022	IRP-SO AFRICA/PAKISTAN GROUP

BUSINESS ADDRESS:

1 MCDONALD'S PLAZA
OAK BROOK, IL 60523



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

23739

2. Name of Corporation

"McDONALD'S CORPORATION"

3. Street Address Principal Business Office

City

State

Zip

ONE McDONALD'S PLAZA

OAK BROOK

IL

60523

4. Business Phone No.

630-623-3295

5. State of Incorporation

DELAWARE

6. SIC Code

6599

7. Brief Description of the Character of Business Conducted in Rhode Island

OWN, LEASE, SUBLET, AND IMPROVE REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

ALAN FELDMAN

MICHAEL ROBERTS

Street Address

Street Address

SAME AS ABOVE

SAME AS ABOVE

City

State

Zip

City

State

Zip

Secretary Name

Treasurer Name

GLORIA SANTONA

MATTHEW PAULL

Street Address

Street Address

SAME AS ABOVE

SAME AS ABOVE

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

JACK M. GREENBERG

MICHAEL R. QUINLAN

Street Address

Street Address

SAME AS ABOVE

SAME AS ABOVE

City

State

Zip

City

State

Zip

Director Name

Director Name

JEANNE JACKSON

FRED L. TURNER

Street Address

Street Address

SAME AS ABOVE

SAME AS ABOVE

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

3,500,000,000 COMM \$.01 PAR VALUE, 165,000,000 PREF NO PAR VALUE

1,660,625,512

common

.01

0

0

preferred

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date:

1-22-02

Check No.:

30438848

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]

1/17/02

Signature of Officer

Date

Joseph Gurney, Asst Secretary

Print or Type Name of Officer

Title of Officer

5

Form 630 12/01

Last_Name	First_Name	Description
ALAMO	ARTURO	REGIONAL VICE PRESIDENT
ALLIO	DON	REGIONAL VICE PRESIDENT
ALTIZER	RICHARD	AVP-REGIONAL MANAGER
ANDERSEN	TIMMY	AVP-REGIONAL MANAGER
ANDERSON	JOHN	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	IRP LATIN AMERICA GROUP
BABROWSKI	CLAIRE	PRES-MCD'S ASIA/PAC/MEA GROUP
BAHEY	DAVID	VP-INTL DEVELOPMENT
BARRETT	DEAN	SVP-INTL MARKETING
BARTECKI	MARY	VP-INVESTOR RELATIONS
BARUN	KENNETH	PRES/CEO MCD CHAR/VP-PUB/COM A
BECKWITH	JOSEPH	SVP-BOSTON MARKET
BELL	CHARLES	PRESIDENT-MCD'S EUROPE GROUP
BENNING	ORVILLE	AVP-REGIONAL MANAGER
BETTS	JOHN	SVP-OPERATIONS
BOYLES	MONICA	VP-FRANCHISE RELATIONS
BRYANT	ALAN	AVP-INTL CONTROLLER
BUCKLEY	LINDA	AVP-AREA CONTROLLER-EUROPE
CALABRESE	GERALD	VP-SHARED SERVICES
CANTALUPO	JAMES	VICE CHAIR & PRES MCD CORP
CANTY JR	THOMAS	REGIONAL SUPPORT OFFICER
CAPATOSTO	TERRI	AVP-CUSTOMER SATISFACTION
CHANDLER	LARRY	VP-BUSINESS RESEARCH
CHRISTIANSEN	WINSTON	IRP JAPAN
COAXUM	HARRY	VP-WORLDWIDE STORE SYSTEMS
COFFING	BRIDGET	VP-US COMMUNICATIONS
COLE	CHRISTINE	AVP-CONTROLLER
COMBS	LIVIA	REGIONAL VICE PRESIDENT
CONLEY	MICHAEL	EVP & CHIEF FIN OFFICER
COOK	KEVIN	REGIONAL VICE PRESIDENT
COYNE JR	MARTIN	AVP-COO RMHC
CROSBY	DONALD	VP-INTL & HO HR
CRULL	PATRICIA	VP-LEARNING & DEVELOPMENT
CRUMP-CAINE	LYNN	EVP-RESTAURANT SYSTEMS
CYWINSKI	JOHN	VP-US BRAND STRATEGY
DALY	JOHN	SVP-GLOBAL COMMUNICATIONS
DAUGHTRY	JAMES	VP-FRANCHISE RELATIONS
DEVRIES	LARRY	VP-DIV MCOPCO
DIXON	G LOWELL	VP-OMBUDSMAN
DONAHUE	MICHAEL	VP-PUBLIC & COMM AFFAIRS
DREW	CARTER	SVP-RESTAURANT SUPPORT
DUNN	KEVIN	DIVISION PRESIDENT
DUVAL	JAMES	REGIONAL VICE PRESIDENT
EADON	KAREN	VP-US MARKETING
FELDMAN	ALAN	PRES/COO-MCD'S THE AMERICAS
FIELDS	JANICE	SVP-RESTAURANT SUPPORT
FLORES	MICHAEL	AVP-REGIONAL MANAGER
FORREST	GEORGE	REGIONAL VICE PRESIDENT
GALASSI	SOPHIA	VP-REAL ESTATE
GENCK	KRISTINE	REGIONAL VICE PRESIDENT
GILMAN	MICHAEL	AVP-SYSTEMS SUPPORT
GOARE	DOUGLAS	REGIONAL VICE PRESIDENT
GOLDEN	NEIL	AVP-DIV MARKETING
GONZALEZ	REY	AVP-DIVERSITY INITIATIVES
GONZALEZ JR	HENRY	DIVISION PRESIDENT
GOODMAN	MARK	AVP-US STRATEGY
GORDON	MICHAEL	AVP-CORP COMMUNICATIONS
GRAUL	JOHN	REGIONAL VICE PRESIDENT
GRAY	PHILIP	REGIONAL VICE PRESIDENT
GREEN	DAVID	SVP-INTL MARKETING
GREENBERG	JACK	CHAIRMAN & CEO
GRIFFIN	CATHERINE	AVP-LEGAL
GURNEY	JOSEPH	ASSISTANT SECRETARY
HALL	JOHN	VP-RESTAURANT SUPPORT
HALL	JOHN	VP-FINANCE/TECH/DEVELOPMENT
HALLETT	WILLIAM	VP-OPERATIONS DEVELOPMENT
HAMILTON	DAVID	SVP-RESTAURANT SUPPORT
HARDEN	MICHAEL	REGIONAL VICE PRESIDENT
HARRIS	PATRICIA	VP-DIVERSITY INITIATIVES
HARTUNG	JOHN	AVP-CORP CONTROLLER GROUP
HAVENGA	MAURA	SVP-RESTAURANT SUPPORT
HAWKINS	RONNIE	AVP-DIV FRANCHISEE RELATIONS
HAYNES	TERENCE	SVP-US CONTROLLER
HEDGES	ROBBIN	IRP-SO EUROPE GROUP
HENDRIKX	ADRIAN	SVP-OPERATIONS
HOCKETT	WILLIAM	SVP-INTL DEVELOPMENT
HOWELL	JOHN	AVP-GLOBAL SECURITY
JACKSON	ROBERT	REGIONAL VICE PRESIDENT
JOHANNESEN	JAMES	REGIONAL VICE PRESIDENT
JOHNSON	ROGER	AVP-DIV REAL ESTATE
KETTLE	J THOMAS	AVP-INTL MARKETING
KINDLER	JEFFREY	PRES-NEW BRANDS/CEO BSTN MKT
GURNEY	JOSEPH	ASST. SECRETARY

KING	KAREN	REGIONAL VICE PRESIDENT
KOENIG	DEBRA	DIVISION PRESIDENT
KOZIOL	KENNETH	AVP-WORLDWIDE QUALITY ASSUR
KRAMER	JAMES	VP-INTL FRANCHISING
KRAVCIK	KEITH	AVP-AREA CONTROLLER-LA
LAMAR	WILLIAM	REGIONAL VICE PRESIDENT
LAMBRECHTS	JOHN	REGIONAL VICE PRESIDENT
LEDERHAUSEN	MATS	SVP-CORP STRATEGY
LIDDLE	ROBERT	VP-HR LEGAL
LONG	LARRY	VP-INSURANCE
LOWERY	WILLIAM	SVP-RESTAURANT SUPPORT
LYNN	JAMES	VP-COMMUNICATION SVCS
MARCOS	JUAN	AVP-HUMAN RESOURCES
MARSHALL	ROBERT	AVP-OPERATIONS DEVELOPMENT
MARTIN	CATHERINE	VP-US STRATEGY
MATTHIAS	FRED	VP-US REST DESIGN GROUP
MELBERTH	ROBERT	REGIONAL VICE PRESIDENT
MELE	LOUIE	REGIONAL VICE PRESIDENT
MILANO	R J	VP-US MARKETING CALENDAR
MILLINGTON	CHRISTOPHER	VP-TECH ENG & MGMT
MINES JR	RAYMOND	EVP-SYSTEM RELATIONS
MONAHAN	CYNTHIA	AVP-DIV REAL ESTATE
MURPHY	DAVID	REGIONAL VICE PRESIDENT
MUSCHETTO	FRANK	SVP-GLOBAL SPLY CHAIN MGMT
NATYSIN	DAVID	SVP-DIV McOpCo
NOLLAU	STEPHEN	AVP-DIV MARKETING
NORBY	STEVEN	AVP-REGIONAL MANAGER
O'MEARA MILLER	MARY	AVP-INTL MARKETING
PAGNI	MARCO	VP-GEN COUNSEL INTL
PAULL	MATTHEW	SVP-CORP TAX & FINANCE
PELEO-LAZAR	MARLENA	VP-CREATIVE
PIESZKO	CHRISTOPHER	SVP-CORP CONTROLLER
PLOTKIN	STEVEN	REGIONAL VICE PRESIDENT
POJMAN	DAVID	VP-ASSIST CORP CONTROLLER
POWELSON	PATRICIA	AVP-REGIONAL MANAGER
PULIDO	TIMOTHY	REGIONAL VICE PRESIDENT
QUINLAN	MICHAEL	CHAIRMAN-EXEC COMM
RAND	JAMES	SVP-US REST DEVELOPMENT
REDDY	KEVIN	REG VICE PRESIDENT-CHIPOTLE
RENZ	LEE	REGIONAL VICE PRESIDENT
REYNOLDS	HAROLD	VP-HR STRAT/CHG MGMT-PROG IN
RICHARD	MICHAEL	SVP-TREASURY
ROBERTS	MICHAEL	PRESIDENT, MCD US
ROGERS-REECE	SHIRLEY	REGIONAL VICE PRESIDENT
ROSE	CLAUDE	PRES & CEO-DONATOS PIZZA
ROSS	VIVIAN	AVP-HR LEGAL
RUDDOLPH	PHILLIP	VP-LEGAL
RYAN	DANIEL	AVP-DIV MARKETING
RYAN	THOMAS	EVP-US MARKETS
SABER	PAUL	SVP-EXECUTIVE TRAINEE
SANCHEZ	EDUARDO	PRESIDENT-LATIN AMERICA GROUP
SANDERS	W ROBERT	REGIONAL VICE PRESIDENT
SANTONA	GLORIA	SVP-CORP GENERAL COUNSEL
SAPPINGTON	JAMES	VP-US US MGMT
SCHAEFER	PETER	AVP-GLOBAL SAFETY & SECURITY
SCHAEFER JR	BERNARD	REGIONAL VICE PRESIDENT
SCHWARTZ	JEFFREY	REGIONAL VICE PRESIDENT
SCOTT	CHARLES	AVP-SPECIAL DEVELOPMENT
SIMON	MARC	VP-CHIPOTLE
SKINNER	JAMES	PRES/COO-MCD'S EUR/ASIA/PAC
SMART	WILLIAM	VP-DIV OPERATIONS & TRAINING
SMYTH	RUSSELL	IRP-ASIA GROUP
STACHOWIAK	EUGENE	VP-US FRANCHISING
STEIN	STANLEY	EVP-HUMAN RESOURCES
STERLUNG	PETER	AVP-MARKETING-ADMIN
STRATTON	JEFFREY	SVP-RESTAURANT SUPPORT
STRONG	CHARLES	VP-DIV MCOPCO
THOMPSON	DONALD	DIVISION PRESIDENT
THOMPSON	MICHAEL	VP-US SUPPLY SYSTEMS
TURNER	FRED	SR. CHRMN-BRD/EXEC COMM
VALENTINE	SHIRLEY	VP-BUSINESS INFO SVCS
VICE	RONALD	REGIONAL VICE PRESIDENT
VIZCARRA	FRANK	AVP-DIV COMM & FRANCHISEE AFRS
WADDELL	EDIE	AVP-REGIONAL MANAGER
WALSH	MICHAEL	VP-INTEGRATED LOGISTICS SYSTEM
WARZECKA	SUSAN	SVP-US HUMAN RESOURCES
WEICK	DAVID	SVP-US
WEISSMUELLER	ROBERT	GVP-DIV DEVELOPMENT
WHIPPLE	JOHN	VP-GOVERNMENT RELATIONS
WILLIAMS	HERBERT	AVP-DIV FRANCHISEE RELATIONS
WOICK	CHRISTOPHE	AVP-REGIONAL MANAGER
WOLF	WAYNE	VP-CORP STRATEGY
WOODWARD	JACQUELINE	AVP-INTL MARKETING
ZENGER	SARAH	AVP-REGIONAL MANAGER
ZIMMERMAN	LARRY	REGIONAL VICE PRESIDENT
ZWAIN	LAURENCE	IRP-SO AFRICA/PAKISTAN GROUP



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID # 23739 2. Name of Corporation "MCDONALD'S CORPORATION"

3. Street Address Principal Business Office
2111 MCDONALD'S DRIVE

City OAK BROOK State IL Zip 60523

4. Business Phone No.
630 623-3295

5. State of Incorporation
DELAWARE

6. SIC Code
6599

7. Brief Description of the Character of Business Conducted in Rhode Island
OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Jack M. Greenberg

Street Address

2111 McDonald's Plaza

City Oak Brook State IL Zip 60523

Secretary Name

Street Address

City _____ State _____ Zip _____

Vice President Name

Gerald F Calabrese

Street Address

2111 McDonald's Plaza

City Oak Brook State IL Zip 60523

Treasurer Name

Street Address

City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James R. Cantalupo

Street Address

2111 McDonald's Plaza

City Oak Brook State IL Zip 60523

Director Name

Jack M. Greenberg

Street Address

2111 McDonald's Plaza

City Oak Brook State IL Zip 60523

Director Name

Gary C. Gray

Street Address

2111 McDonald's Plaza

City Oak Brook State IL Zip 60523

Director Name

Street Address

City _____ State _____ Zip _____

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>3,500,000,000</u>	<u>COMMON</u>	<u>.01</u>
<u>165,000,000</u>	<u>PREFERRED</u>	<u>NO PAR VALUE</u>

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1,660,625,512</u>	<u>COMMON</u>	<u>.01</u>
<u>0</u>	<u>PREFERRED</u>	<u>0</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date: 4-23-01

Check No.: 302 49575

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carol M Swisher 2/19/01
Signature of Officer Date

CAROL M. SWISHER
Print or Type Name of Officer

ASST. SECRETARY
Title of Officer

MCDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	CITY, STATE, ZIP	SOC. SEC. #
REGIONAL VICE PRESIDENT	ARTHUR ALAMO	25 ROLLINGBROOK DRIVE	SARATOGA SPRINGS, NY 12866	148-50-7243
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT	8088 ANGEL LANE	LISLE, IL 60532	269-40-1565
REGIONAL VICE PRESIDENT	DONALD M. ALLIO	10713 W. 118TH TERRACE	OVERLAND PARK, KS 64210	550-00-2218
VICE PRESIDENT, INT. RELATIONSHIP PARTNER	JOSE ARMARIO	23 SHARPOH COURT	HINSDALE, IL 60521	786-33-6736
VICE PRESIDENT	JOHN P. ANDERSON	547 NORTH VINE STREET	HINSDALE, IL 60521	337-42-8733
VICE PRESIDENT	MICHAEL D. ANDRES	74 VISTA DRIVE	SARATOGA SPRINGS, NY 12866	350-62-6238
EXECUTIVE VICE PRESIDENT	CLAIRE H. BARROWSKI	10033 GOODVIEW COURT	RALEIGH, NC 27813	326-50-6771
VICE PRESIDENT	DAVID BANNEY	1135 COURTLAND PLACE	AURORA, IL 60504	050-00-0432
VICE PRESIDENT	DEAN M. BARRETT	2905 ROYAL FOX DRIVE	ST. CHARLES, IL 60174	321-44-7535
VICE PRESIDENT	KENNETH L. BARUN	4315 LONG TREE COURT	NAPERVILLE, IL 60564	084-36-7818
ASSISTANT VICE PRESIDENT	JULIA BECKER	3048 N. SHEFFIELD, UNIT C	CHICAGO, IL 60637	107-46-4162
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH	154 CIRCLE RIDGE DRIVE	BURR RIDGE, IL 60521	296-40-1562
PRESIDENT, ASIA/PACIFIC GROUP	CHARLES BELL	405 FOX TRAIL LANE	OAK BROOK, IL 60523	331-86-8748
VICE PRESIDENT	ROY T. BERGOLD, JR.	479564 FOULEY ROAD	ELURIN, IL 60118	332-36-2204
SENIOR VICE PRESIDENT	JOHN E. BETTS	131 MADON LANE	GREER, SC 29615	113-60-0157
VICE PRESIDENT	MONICA F. BOYLES	P. O. BOX 3151	OAK BROOK, IL 60523	313-60-1413
ASSISTANT TREASURER	STEPHEN C. BROWN	3901 WASHINGTON STREET	OAK BROOK, IL 60523	362-46-1475
VICE PRESIDENT	PHILLIP R. CABRERA	2472 RIVERVIEW COURT	NAPERVILLE, IL 60564	327-46-7048
VICE PRESIDENT	GERALD F. CALABRESE	304 WARRICK LANE	BLOOMINGDALE, IL 60108	341-44-4796
VICE CHAIRMAN, PRESIDENT MCDONALD'S CORP.	JAMES R. CANTALUPO	307 WOODVIEW COURT	OAK BROOK, IL 60523	325-36-0474
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO	4 KINGSTON DRIVE	OAK BROOK, IL 60523	241-04-4951
VICE PRESIDENT	LARRY D. CHANDLER	875 HUNTER ROAD	OLENVILLE, IL 60055	343-42-8607
DIVISION PRESIDENT	JOHN S. CHARLESWORTH	4221 LEGEND COURT	NAPERVILLE, IL 60564	278-62-8474
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM	2248 LOTUS COURT	NAPERVILLE, IL 60565	282-11-4520
ASSISTANT VICE PRESIDENT	BRIDGET B. COFFING	963 CHAPEL COURT NORTH	OLENVILLE, IL 60137	388-60-1717
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE	870 ELK COURT	WHEATON, IL 60187	357-60-4408
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY	106 HILLCREST	HINSDALE, IL 60521	321-42-4533
REGIONAL VICE PRESIDENT	KEVIN L. COOK	9741 ELAMHURST DRIVE	GRANITE BAY, CA 95748	471-42-4547
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY	3937 WHITE EAGLE DRIVE	NAPERVILLE, IL 60564	104-44-8058
VICE PRESIDENT	PATRICIA M. CRULL	281 HAMLEY LANE	GENEVA, IL 60134	435-80-8469
SENIOR VICE PRESIDENT	LYNN Y. CRUMP-CARNE	170 CHURCHILL DRIVE	DUMMWOODY, GA 30090	227-78-4471
VICE PRESIDENT	JOHN CYWINSKI	184 N. WYNSTONE DR	NORTH BARRINGTON, IL 60018	329-64-6184
SENIOR VICE PRESIDENT	JOHN G. DALY	2925 OXFORD COURT	AURORA, IL 60504	087-42-4581
VICE PRESIDENT	JAMES M. DAUGHTRY	11480 VALLEY MEADOW DRIVE	ZIONSVILLE, IN 46077	240-84-0892
REGIONAL VICE PRESIDENT	LARRY E. DAVIES	2131 N.W. 84 TERRACE	CORAL SPRINGS, FL 33065	560-86-9119
VICE PRESIDENT	RALPH M. DECKER	509 AURORA AVE., #517	NAPERVILLE, IL 60560	404-62-1192
VICE PRESIDENT	G. LOWELL DIXON	285 W. WESTMINSTER	LAKE FOREST, IL 60045	361-36-7127
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE	212 RADCLIFF CLUB COURT	HINSDALE, IL 60521	329-64-8018
ASSISTANT TREASURER	ROBERT E. DONOVAN	8029 SEDGLEY COURT	BURR RIDGE, IL 60521	027-36-3278
SENIOR VICE PRESIDENT	CARTER S. DREW	718 MEADOW CREEK CIRCLE	LOWER MERYWOOD, PA 19022	375-60-0134
DIVISION PRESIDENT	KEVIN E. DUNN	2227 DEVONSHIRE DR.	CHESTERFIELD, MO 63017	704-42-6720
REGIONAL VICE PRESIDENT	JAMES P. DUVAL	11480 ZION ROAD	W. BLOOMINGTON, IL 62437	470-60-0812
ASSISTANT VICE PRESIDENT	CHARLES E. EBEUNG	1440 N. STATE PKWY. #7-D	CHICAGO, IL 60610	332-39-0653
REGIONAL VICE PRESIDENT	PAUL M. FACELLA	120 ROCKAWAY	ROCKVILLE CTR., NY 11870	090-42-7397
PRESIDENT, MCDONALD'S U.S.A.	ALAN D. FELDMAN	9458 CROSS CREEK CT.	WICHITA, KS 67208	327-46-8005
GROUP VICE PRESIDENT/INTL. REL. PARTNER	TIMOTHY J. FENTON	MECO, COURSEY RD	UNITED ARAB EMIRATES	097-60-7553
REGIONAL VICE PRESIDENT	JAMIE L. FIELDS	3001 OLD ORCHARD COURT	GIBSONIA, PA 15044	304-86-0476
SENIOR VICE PRESIDENT	JAMES N. FLAUM	31777 TRADEWINDS DR.	AVON LAKE, OH 44012	299-42-0861
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN	1902 N. BURLING ST.	CHICAGO, IL 60614	473-46-6229
REGIONAL VICE PRESIDENT	GEORGE FORREST	17311 RED FOX TRAIL	CHAGRIN FALLS, OH 44023	229-80-4792
VICE PRESIDENT	SOPHIA B. GALASSI	7100 W. 107TH STREET	WORTH, IL 60482	326-46-6441
REGIONAL VICE PRESIDENT	KRISTINE GENCK	12 ELLINGBOE PL.	ELLINGTON, CT 06029	478-42-6361
ASSISTANT VICE PRESIDENT	MICHAEL D. GILMAN	2400 MID GRANDE CIRCLE	NAPERVILLE, IL 60565	380-60-9517
REGIONAL VICE PRESIDENT	DOUGLAS M. GOARE	107 TUSCANY WAY	GREER, SC 29616	291-44-9183
ASSISTANT VICE PRESIDENT	NEIL GOLDEN	27 GRAY STONE WAY	LAGUNA HILLS, CA 92657	328-46-8436
DIVISION PRESIDENT	HENRY E. GONZALEZ, JR.	94 REVERLY DRIVE	AVON, CT 06001	193-40-0880
ASSISTANT VICE PRESIDENT	MICHAEL I. GORDON	1890 ROSEBUD COURT	WHEATON, IL 60187	319-44-6032
REGIONAL VICE PRESIDENT	PHILIP A. GRAY	5 HALL VIEW DRIVE	SACRAMENTO, CA 95870	444-46-4092
SENIOR VICE PRESIDENT, MARKETING - INTL.	DAVID B. GREEN	379968 HONEY HILL RD. BOX 7	WAYNE, IL 60184	274-40-1376
CHAIRMAN OF THE BOARD/CHIEF EXEC. OFFICER	JACK M. GREENBERG	30 ROGER WILLIAMS AVE.	HIGHLAND PARK, IL 60038	344-32-0857
ASST. VICE PRESIDENT, ASST. SECRETARY	CATHERINE A. GRIFFIN	156 JANE COURT	CLARENDON HILLS, IL 60514	332-52-4248
SENIOR VICE PRESIDENT/INTL. REL. PARTNER	ANDREAS HACKER	C/O MCDONALD'S CENTRAL EUROPE	AUSTRIA	N O M E
VICE PRESIDENT	JOHN S. HALL	39978 LONGFELLOW PLACE	ST. CHARLES, IL 60175	643-64-6476
ASSISTANT VICE PRESIDENT	JOHN T. HALL	212 CROOKED TREE CT.	NAPERVILLE, IL 60565	363-30-6401
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT	1108 CHARDWICK COURT	AURORA, IL 60504	261-18-0782
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON	1101 CHADWICK COURT	AURORA, IL 60504	261-18-0782
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN	1446 BENT TRAIL CIRCLE	SOUTH LAKE, TX 75082	093-46-9734
VICE PRESIDENT	MICHAEL W. HARTDEN	8 LOCHINVAR LANE	OAK BROOK, IL 60523	651-64-0177
ASSISTANT VICE PRESIDENT	PATRICIA S. HARRIS	5635 WILSON COURT	NEW ALBANY, OH 43054	263-86-1732
ASSISTANT VICE PRESIDENT	JOHN R. HARTUNG	1000 W. WASHINGTON	CHICAGO, IL 60607	248-62-6333
REGIONAL VICE PRESIDENT	MAURA HAVENGA	13406 MARBLE ROCK DRIVE	CHANTILLY, VA 20151	348-62-1749
ASSISTANT VICE PRESIDENT	RONNIE E. HAWKINS	1821 AUBURN	NAPERVILLE, IL 60566	381-46-5406
SENIOR VICE PRESIDENT	TERENCE HAYNES	2324 BUTTON LANE	AURORA, IL 60504	217-40-7989
VICE PRESIDENT	MARY MEALY-BARTECKI	8981 ENCLAVE DR.	BURR RIDGE, IL 60521	348-46-4489
INTERNATIONAL RELATIONSHIP PARTNER	ROBBIN L. HEDGES	613 RIDGEWOOD DR.	WILLOWBROOK, IL 60521	358-02-0604
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL	VIA COURIER #14	PARIS, FRANCE	231-42-6032
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT	29746 LONDON DRIVE	OLYMPIA FIELD, IL 60461	282-36-4412
ASSISTANT VICE PRESIDENT	JOHN S. HOWELL	1241 EAGLE COURT	WHEATON, IL 60187	352-36-9546
REGIONAL VICE PRESIDENT	JAMES L. JOHANNESSEN	1841 IMPERIAL CIRCLE	NAPERVILLE, IL 60563	273-40-0682
ASSISTANT VICE PRESIDENT	ROGER JOHNSON	2004 BRIDLE COURT	ST. CHARLES, IL 60174	058-36-6349
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE	3624 TOREY PINE & PARKWAY	NORTHBROOK, IL 60062	330-30-7465
EXECUTIVE V.P., CORP. GENERAL COUNSEL	JEFFREY B. KINDLER	3721 DOWNERS DRIVE	DOWNERS GROVE, IL 60516	329-36-6666
REGIONAL VICE PRESIDENT	KAREN KING	4308 CEDAR OAK WYND	RALEIGH, NC 27812	252-86-1186
DIVISION PRESIDENT	DEBRA A. KOENIG	195 HULLS FARM ROAD	SOUTHPORT, CT 06490	150-36-8900
VICE PRESIDENT	JAMES M. KRAMER	678 WOODSIDE	HINSDALE, IL 60521	296-29-4980
REGIONAL VICE PRESIDENT	WILLIAM LAMAR, JR.	9231 S. BELL	CHICAGO, IL 60626	344-36-4112
REGIONAL VICE PRESIDENT	JOHN S. LAMBRECHTS	808 N. EAST AVENUE	OAK PARK, IL 60302	323-46-3191
VICE PRESIDENT	MATS LEDERHAUSEN	336 E. HICKORY STREET	HINSDALE, IL 60521	321-46-6500
ASSISTANT TREASURER	KAREN L. LEETS	952 W. BAILEY ROAD	NAPERVILLE, IL 60566	304-68-0374
ASSISTANT VICE PRESIDENT	ROB UDDLE	700 W. GARTNER	NAPERVILLE, IL 60560	078-42-5461
VICE PRESIDENT	LARRY B. LONG	1440 N. STATE PKWY. #11-D	CHICAGO, IL 60610	320-36-2107
SENIOR VICE PRESIDENT	WILLIAM A. LOWERY	2439 FAWN LAKE CIRCLE	NAPERVILLE, IL 60564	257-80-3912
ASSISTANT VICE PRESIDENT	JAMES L. LYNN	81 SOUTHWIELD DRIVE	BELLE MEAD, NJ 08502	217-78-5454
ASSISTANT VICE PRESIDENT	JUAN MARCOS	642 WATERBURY DRIVE	AURORA, IL 60604	335-44-8311

REGIONAL VICE PRESIDENT
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EXECUTIVE VICE PRESIDENT
ASSISTANT VICE PRESIDENT
REGIONAL VICE PRESIDENT
VICE PRESIDENT
SENIOR VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASST. V.P., GEN. COUNSEL-INT. ASST. SEC.
VICE PRESIDENT, ASSISTANT SECRETARY
SENIOR VICE PRESIDENT, TREASURER
SENIOR VICE PRESIDENT/CORP. CONTROLLER
VICE PRESIDENT
INTERNATIONAL RELATIONSHIP PARTNER
VICE PRESIDENT
CHAIRMAN OF THE EXECUTIVE COMMITTEE
VICE PRESIDENT
REGIONAL VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SENIOR VICE PRESIDENT, TREASURER
DIVISION PRESIDENT
INTERNATIONAL RELATIONSHIP PARTNER
ASSISTANT VICE PRESIDENT
V.P., DEPUTY GEN. COUNSEL, ASST. SEC.
ASSISTANT VICE PRESIDENT
SENIOR VICE PRESIDENT
PRESIDENT-LATIN AMERICA GROUP
REGIONAL VICE PRESIDENT
VICE PRESIDENT/ASST. GEN. COUNSEL/SEC.
ASSISTANT VICE PRESIDENT
REGIONAL VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
PRESIDENT - EUROPE GROUP
REGIONAL VICE PRESIDENT
ASSISTANT VICE PRESIDENT
SENIOR VICE PRESIDENT, INT. REL. PARTNER
VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
ASSISTANT VICE PRESIDENT
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
ASSISTANT SECRETARY
VICE PRES./ASSOC. GEN. COUNSEL/ASST. SEC.
REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT
SENIOR CHAIRMAN
VICE PRESIDENT
REGIONAL VICE PRESIDENT
ASSISTANT VICE PRESIDENT
VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
GROUP VICE PRESIDENT
ASSISTANT VICE PRESIDENT
INTERNATIONAL RELATIONSHIP PARTNER
VICE PRESIDENT
ASSISTANT VICE PRESIDENT
VICE PRESIDENT
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT
REGIONAL VICE PRESIDENT
SENIOR VICE PRESIDENT, MARKETING U.S.A.

DIRECTOR
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DIRECTOR

CATHERINE M. MARTIN
FRED T. MATTHIAS
LOUIE W. MELE
ROBERT A. MELBERTH
LOUIE W. MELE
R. J. MILANO
MARY O'MEARA MILLER
CHRISTOPHER M. MILLINGTON
RAYMOND C. MINES, JR.
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FRANK H. MUSCHETTO
DAVID S. NATYSIN
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MARCO PAGNI
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CARLETON D. PEARL
CHRISTOPHER M. PIESZKO
DAVID M. POJMAN
PAUL S. PRESTON
JOSE RAMON QUIJANO
MICHAEL R. QUINLAN
JAMES T. RAND
TERRENCE D. REESE
HAROLD N. REYNOLDS
MICHAEL D. RICHARD
MICHAEL J. ROBERTS
CLAUDE W. "BILL" ROSE
VIVIAN L. ROSS
PHILIP H. RUDOLPH
DANIEL RYAN
THOMAS C. RYAN
EDUARDO M. SANCHEZ
W. ROBERT SANDERS
GLORIA SANTONA
JAMES R. SAPPINGTON
BERNARD L. SCHAEFER, JR.
JEFFREY R. SCHWARTZ
CHARLES C. SCOTT
JOHN T. SIMMONS
MARC S. SIMON
STEPHEN P. SIMPSON
JAMES A. SKINNER
WILLIAM T. SMART
BRUCE E. SMITH
RUSSELL P. SMYTH
EUGENE J. STACHOWIAK
STANLEY R. STEIN
PETER A. STERLUNG
JEFFREY P. STRATTON
CHARLES E. STRONG
CAROL M. SWISHER
JOSEPH R. THOMAS
DONALD THOMPSON
MICHAEL THOMPSON
FRED L. TURNER
SHIRLEY VALENTINE
RONALD W. VICE
FRANK VIZCARRA
MICHAEL P. WALSH
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DAVID D. WEICK
ROBERT J. WEISSMUELLER
WILLIAM M. WELLS
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JAMES R. CANTALUPO
GORDON C. GRAY
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MICHAEL R. QUINLAN
TERRY L. SAVAGE
ROGER W. STONE
ROBERT N. THURSTON
FRED L. TURNER
B. BLAIR VEDDER, JR.

1415 PINE COVE COURT
304 GLEN ECHO ROAD
9648 W. BAILEY ROAD
4039 TIMBER RIDGE DRIVE
18140 LONGWATER RUN DRIVE
3452 WHITE EAGLE DRIVE
2344 APPLEBY DRIVE
1818 EDGEWOOD DR.
1812 WYNNBERG COURT
15726 BENDER LAKE
620 OLYMPIA HILLS CIRCLE
7036 CROMWELL DRIVE
8705 FEROL DRIVE
517 COLUMBIA STREET
6 SPLIT RAIL
1088 LAUREL AVENUE
520 W. HAWTHORNE PLACE
207 RUGLEY ROAD
1555 WHITE EAGLE DRIVE
LONDON OFFICE COURSE 813
PASEO LA FUENTE, E 2
4 CHARLETON PLACE
4013 BOBBY JONES LANE
14701 LONGFORD WAY
195 N. HARBOR DR., SUITE 3102
6139 PLYMOUTH
614 W. MAPLE STREET
MCDONALD'S, TAIPEI COURIER
335 SUNSET COURT
26W244 RIVER VIEW COURT
312 LAWNDALE
805 N. JACKSON AVENUE
4217 CLARETH
18915 PACLAND RIDGE
404 ASCOT LANE
1080 REDDINGTON DRIVE
14029 171ST LANE NE
19486 E. CAROL AVENUE
964 JEFFERSON DRIVE
1913 WINDHAYEN
128 SADDLE BROOK
2821 ROYAL ASHDOWN CT.
1060 CRABAPPLE LANE
15430 ROXBURY ROAD
3416 SPRINGDALE
648 80TH STREET
633 HUNTINGTON DRIVE
810 MIDWEST CLUB
23W2004 HAMPTON CIRCLE
8256 EAST STAR HILL TRAIL
2475 BELLEVUE TERRACE
829 SOUTH BENTON
948 ROCKBRIDGE
1004 MELHOLMSEN LANE
134 ALTA VISTA WAY
1570 WOODVALE
2853 N. SOUTHPORT
307 LAKE SHORE DRIVE
2206 MASTERS ROAD
513 FOREST ST. MEYNS DRIVE
19784 WILLOW DRIVE
6 KAREN COURT
2621 N. KACIKETT
4804 WOLF ROAD
MCDC. COURSE 806
1100 NORTH SPRING STREET
2304 APPLEBY DRIVE
42W148 HUNTERS HILL DR.
8249 PARK AVENUE
241 FOREST TRAIL DRIVE
28838 SYCAMORE CIRCLE
34500 FOX RIDGE DRIVE

177 WOODLEY ROAD
307 WOODVIEW COURT
389 JEFFERSON SIDE RD.
30 ROGER WILLIAMS AVENUE
800 SOUTH GARY FIELD AVENUE
379 STONE HEDGE ROW
700 GALLERIA PARKWAY, SUITE 870
2299 EGANDALE ROAD
830 WESTVIEW DR., SW
60 LOCUST PLACE
4 CHARLETON ROAD
1350 N. ASTOR
1114 SHERIDAN ROAD
40879 N. LAKE DR.
1570 WOODVALE
2714 LINCOLN STREET

DARIEN, IL 60541
NAPERVILLE, IL 60563
NAPERVILLE, IL 60563
VIRGINIA BEACH, VA 23455
TAMPA, FL 33647
NAPERVILLE, IL 60564
WHEATON, IL 60187
ALGONQUIN, IL 60102
NAPERVILLE, IL 60560
WEST CHICAGO, IL 60185
BERWYN, PA 19012
WHEATON, IL 60187
VIENNA, VA 22180
NINDALE, IL 60521
LEMONI, IL 60439
WINNETKA, IL 60093
CHICAGO, IL 60657
WESTERN SPRINGS, IL 60558
NAPERVILLE, IL 60564
LONDON, ENGLAND, U.K.
SAN JUAN, PR 00926
OAK BROOK, IL 60523
WOODBRIDGE, IL 60517
EDMOND, OK 73013
CHICAGO, IL 60601
DOWNERS GROVE, IL 60518
NINDALE, IL 60521
POSTAL CODE 108, TAIPEI, TAIWAN
NORTHBROOK, IL 60062
ST. CHARLES, IL 60175
ELMHURST, IL 60120
RIVER FOREST, IL 60385
TAMPA, FL 33608
CHESTERFIELD, MO 63005
OAK BROOK, IL 60523
AURORA, IL 60504
WOODHURST, WA 98072
SCOTTSDALE, AZ 85258
BATON, IL 60510
LIBERTYVILLE, IL 60048
OAK BROOK, IL 60523
ST. CHARLES, IL 60174
ST. CHARLES, IL 60174
OLE HWY, MD 21738
GLENVIEW, IL 60025
DOWNERS GROVE, IL 60516
NAPERVILLE, IL 60560
OAK BROOK, IL 60523
NAPERVILLE, IL 60560
LITTLETON, CO 80124
WEST LINN, OR 97060
PALATINE, IL 60067
NAPERVILLE, IL 60560
CARLSBAD, CA 92009
DANVILLE, CA 94526
DEERFIELD, IL 60015
CHICAGO, IL 60614
MANDEVILLE, LA 70448
CARLSBAD, CA 92009
OAK BROOK, IL 60523
WEST LINN, OR 97060
HAWTHORNE WOODS, IL 60047
SHOREWOOD, WI 53211
WESTERN SPRINGS, IL 60558
HONG KONG, CHINA
ELGIN, IL 60120
WHEATON, IL 60187
ST. CHARLES, IL 60175
BURR RIDGE, IL 60521
OAK BROOK, IL 60523
MAGNOLIA, TX 77355
EVERGREEN, CO 80439

WINNETKA, IL 60093
OAK BROOK, IL 60523
ROCKMOUNT HILLS, ONTARIO, L4E 3M6, ON
HIGHLAND PARK, IL 60038
ALHAMBRA, CA 91801
MILLS BOROUGH, CA 94010
ATLANTA, GA 30330
HIGHLAND PARK, IL 60038
ATLANTA, GA 30314
WINNETKA, IL 60093
OAK BROOK, IL 60523
CHICAGO, IL 60610
GLENCOE, IL 60022
ANTIOCH, IL 60002
DEERFIELD, IL 60015
EVANSTON, IL 60201

173-44-3297
380-56-5997
348-40-8837
726-73-2472
726-73-2472
370-54-2464
043-52-0162
797-46-2583
158-32-7253
820-52-4404
066-48-8001
331-40-6470
472-80-1342
480-82-4978
324-84-7277
330-45-8700
070-34-3886
328-54-8897
357-46-8075
202-44-8252
288-40-8153
321-38-3401
475-46-2578
730-86-8237
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323-46-8425
328-54-8814
383-54-9574
367-44-7063
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360-68-7320
763-41-7098
315-48-0882
304-52-5436
487-82-0584
333-42-8430
474-84-4738
352-44-8184
377-72-2877
797-43-8681
470-86-7173
484-60-4252
078-40-3121
365-80-6885
346-82-3590
334-36-1588
018-32-6384
044-82-8627
382-82-6401
018-44-8207
636-86-7070
381-36-4788
317-76-1328
336-46-7188
478-32-8078
306-82-8412
441-46-1301
540-82-2971
329-36-7109
315-82-4984
141-46-8186
328-42-4087
088-86-1844
217-48-8856
188-38-0229
318-42-1412
188-44-8531
384-36-8049
348-34-3076
277-40-8497
138-46-1229

353-26-1181
325-36-0474
NONE
344-32-4057
687-66-7095
624-76-8740
482-70-8588
478-26-3486
425-84-0036
357-22-8703
321-38-3401
383-18-7892
368-26-8013
023-24-3141
478-32-8078
088-24-0223

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60523

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT
REGIONAL VICE PRESIDENT	DONALD M. ALLJO
REGIONAL VICE PRESIDENT	RAUL ALVAREZ
VICE PRESIDENT	JOHN P. ANDERSON
GROUP VICE PRESIDENT	MICHAEL D. ANDRES
EXECUTIVE VICE PRESIDENT	CLAIRE H. BABROWSKI
VICE PRESIDENT	DAVID BANEY
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	KENNETH L. BARRON
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
ASSISTANT VICE PRESIDENT	JULIA BECKER
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
GROUP VICE PRESIDENT	JOHN E. BETTS
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT, ASST. SECRETARY	GERALD P. CALABRESE
VICE CHAIRMAN & CEO - McDONALD'S INTL.	JAMES R. CANTALUPO
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
VICE PRESIDENT	LARRY D. CHANDLER
DIVISION PRESIDENT	JOHN B. CHARLESWORTH
EXECUTIVE VICE PRESIDENT	WINSTON B. CHRISTIANSEN
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE N. COLLINS
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. COMLEY
ASSISTANT VICE PRESIDENT	DONALD L. CROSSBY
VICE PRESIDENT	PATRICIA M. CRULL
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
GROUP VICE PRESIDENT	JOHN O. DALY
VICE PRESIDENT	JAMES M. DAUGHTRY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	C. DONALD DEMPSEY
REGIONAL VICE PRESIDENT	LARRY E. DEWRIES
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT	O. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
REGIONAL VICE PRESIDENT	PATRICK O. DONAHUE
SENIOR VICE PRESIDENT	ROBERT J. DORAN
GROUP VICE PRESIDENT	CARTER S. DREW
DIVISION PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	JAMES P. DUVAL
ASSISTANT VICE PRESIDENT	CHARLES E. EBELING
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
PRESIDENT - McDONALD'S U.S.A.	ALAN D. FELDMAN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	TIMOTHY J. FENTON
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
GROUP VICE PRESIDENT	JAMES N. FLAUM
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
VICE PRESIDENT	SOPHIA B. GALASSI
ASSISTANT VICE PRESIDENT	MICHAEL D. GILMAN
REGIONAL VICE PRESIDENT	DOUGLAS M. GOARE
VICE PRESIDENT	MICHAEL J. GOLDBLATT
DIVISION PRESIDENT	HENRY E. GONZALEZ, JR.
ASSISTANT VICE PRESIDENT	MICHAEL I. GORDON
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
SENIOR VICE PRESIDENT, MARKETING - INTL.	DAVID B. GREEN
PRESIDENT & CHIEF EXECUTIVE OFFICER	JACK M. GREENBERG
ASST. VICE PRESIDENT, ASST. SECRETARY	CATHERINE A. GRIFFIN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	ANDREAS HACKER
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
VICE PRESIDENT	JOHN S. HALL
ASSISTANT VICE PRESIDENT	JOHN T. HALL
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
ASSISTANT VICE PRESIDENT	PATRICIA S. HARRIS
ASSISTANT VICE PRESIDENT	JOHN R. HARTUNG
ASSISTANT VICE PRESIDENT	RONNIE E. HAYMONS
GROUP VICE PRESIDENT	TERENCE HAYNES
INTERNATIONAL RELATIONSHIP PARTNER	ROBBIN L. HEDGES
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
VICE PRESIDENT	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JOHN B. HOWELL
REGIONAL VICE PRESIDENT	JAMES L. JONAHNSEN
VICE PRESIDENT	ROBIN E. JOHNSON
SENIOR VICE PRESIDENT	NOEL M. KAPLAN
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
EXECUTIVE V.P. - CORP. GENERAL COUNSEL	JEFFREY B. KINDLER
DIVISION PRESIDENT	DEBRA A. KOENIG
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	WILLIAM LAMAR, JR.
REGIONAL VICE PRESIDENT	JOHN S. LAMBRECHTS
VICE PRESIDENT	JERRY G. LAMBOLLEY
VICE PRESIDENT	ROGER M. LEXELL
VICE PRESIDENT/INTL. GEN. COUNSEL/ASST. SEC.	JAMES A. LISTAK
VICE PRESIDENT	LARRY B. LONG

GROUP VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 EXECUTIVE VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT, ASSISTANT SECRETARY
 SENIOR VICE PRESIDENT, TREASURER
 ASSISTANT VICE PRESIDENT
 SENIOR VICE PRESIDENT/CORP. CONTROLLER
 VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 VICE PRESIDENT
 CHAIRMAN OF THE BOARD
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 DIVISION PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 ASSISTANT VICE PRESIDENT
 ASST. V.P., ASSOC. GEN. COUNSEL, ASST. SEC.
 VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC.
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 PRESIDENT - EUROPE GROUP
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 SENIOR VICE PRESIDENT
 VICE PRESIDENT
 EXECUTIVE VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT SECRETARY
 VICE PRES./ASSOC. GEN. COUNSEL/ASST. SEC.
 SENIOR CHAIRMAN
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 SENIOR VICE PRESIDENT
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 ASSISTANT VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT

WILLIAM A. LOWERY
 JAMES L. LYNN
 CATHERINE M. MARTIN
 GARY M. MASSEN
 FRED T. MATTHIAS
 LOURE W. MELE
 ROBERT A. MEREBERTH
 R. J. MILANO
 MARY O. MILLER
 RAYMOND G. MINES, JR.
 FRANK N. MUSCHETTO
 DAVID S. NATYSEN
 JOSEPH F. NORTON
 MATTHEW H. PAUL
 CARLETON O. PEARL
 DANIEL A. PELLETIERE
 CHRISTOPHER M. PIESZKO
 DAVID M. POJMAN
 PAUL S. PRESTON
 JOSE RAMON QUILMAN
 MICHAEL R. QUILMAN
 JAMES T. RAND
 HAROLD H. REYNOLDS
 MICHAEL D. RICHARD
 MICHAEL J. ROBERTS
 CLAUDE W. ROSE
 VIVIAN L. ROSS
 PHILLIP H. RUDOLPH
 THOMAS C. RYAN
 EDUARDO M. SANCHEZ
 W. ROBERT SANDERS
 GLORIA SANTONA
 JAMES R. SAPPINGTON
 BERNARD L. SCHAEFER, JR.
 PAUL J. SCHAFFHAUSEN
 JEFFREY R. SCHWARTZ
 CHARLES C. SCOTT
 MARC S. SIMON
 STEPHEN P. SIMPSON
 JAMES A. SINNER
 WILLIAM T. SMART
 BRUCE E. SMITH
 RUSSELL P. SMYTH
 EUGENE J. STACHOWIAK
 RICHARD G. STAGMANN
 SUSAN M. STEELE
 STANLEY R. STEIN
 CHARLES E. STRONG
 CAROL M. SWISHER
 JOSEPH R. THOMAS
 FRED L. TURNER
 RONALD W. VICE
 SHARON L. VORNOVICH
 MICHAEL P. WALSH
 SUSAN B. WARZECKA
 DAVID D. WEICK
 ROBERT J. WEISSMUELLER
 THOMAS M. WHALEY
 JOHN R. WHIPPLE
 HERBERT D. WILLIAMS
 DELBERT H. WILSON, JR.
 WAYNE A. WOLF
 GENE M. WONG
 RICHARD H. WUBBEL
 STEPHEN J. ZDUNEK
 LARRY B. ZIMMERMAN
 LAURENCE M. ZWAIN

DIRECTOR
 DIRECTOR
 DIRECTOR
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 DIRECTOR

HALL ADAMS, JR.
 ROBERT M. DEEVERS, JR.
 JAMES R. CANTALUPO
 GORDON C. GRAY
 JACK M. GREENBERG
 ENRIQUE HERNANDEZ, JR.
 DONALD R. KEOUGH
 DONALD O. LUBIN
 ANDREW J. MCKENNA
 MICHAEL R. QUILMAN
 TERRY L. SAVAGE
 ROGER W. STONE
 ROBERT H. THURSTON
 FRED L. TURNER
 B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
 OAK BROOK, IL 60453

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 23739		2. Name of Corporation "McDONALD'S CORPORATION"			
3. Street Address Principal Business Office 2111 McDONALD'S DRIVE			City OAK BROOK	State IL	Zip 60523
4. Business Phone No. (630) 623-3295		5. State of Incorporation DELAWARE			6. SIC Code 6599
7. Brief Description of the Character of Business Conducted in Rhode Island OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JACK M. GREENBERG			Vice President Name MATTHEW H. PAULL		
Street Address ONE McDONALD'S PLAZA			Street Address ONE McDONALD'S PLAZA		
City OAK BROOK	State IL	Zip 60523	City OAK BROOK	State IL	Zip 60523
Secretary Name GLORIA SANTONA			Treasurer Name CARLETON D. PEARL		
Street Address ONE McDONALD'S PLAZA			Street Address ONE McDONALD'S PLAZA		
City OAK BROOK	State IL	Zip 60523	City OAK BROOK	State IL	Zip 60523
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) XX FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FRED L. TURNER			Director Name JACK M. GREENBERG		
Street Address ONE McDONALD'S PLAZA			Street Address ONE McDONALD'S PLAZA		
City OAK BROOK	State IL	Zip 60523	City OAK BROOK	State IL	Zip 60523
Director Name MICHAEL R. QUINLAN			Director Name JAMES R. CANTALUPO		
Street Address ONE McDONALD'S PLAZA			Street Address ONE McDONALD'S PLAZA		
City OAK BROOK	State IL	Zip 60523	City OAK BROOK	State IL	Zip 60523
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,500,000,000	COMMON	.01	830,312,756	COMMON	.01
165,000,000	PREFERRED	NO PAR VALUE	-0-	PREFERRED	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date: 12/29/99

Check No.: 11336413

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 02/22/99

Print or Type Name of Officer: PAUL J. SCHAFFHAUSEN

Title of Officer: ASSISTANT VICE PRESIDENT

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT
REGIONAL VICE PRESIDENT	DONALD M. ALJO
REGIONAL VICE PRESIDENT	RAUL ALVAREZ
VICE PRESIDENT	JOHN P. ANDERSON
GROUP VICE PRESIDENT	MICHAEL D. ANDRES
EXECUTIVE VICE PRESIDENT	CLAIRE M. BABROWSKI
VICE PRESIDENT	DAVID BANEY
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	KENNETH L. BARUN
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
ASSISTANT VICE PRESIDENT	JULIA BECKER
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
GROUP VICE PRESIDENT	JOHN E. BETTS
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT, ASST. SECRETARY	GERALD F. CALABRESE
VICE CHAIRMAN & CEO - McDONALD'S INTL.	JAMES R. CANTALUPO
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
VICE PRESIDENT	LARRY D. CHANDLER
DIVISION PRESIDENT	JOHN S. CHARLESWORTH
EXECUTIVE VICE PRESIDENT	WINSTON B. CHRISTIANSEN
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE K. COLLINS
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY
VICE PRESIDENT	PATRICIA M. CRULL
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
GROUP VICE PRESIDENT	JOHN G. DALY
VICE PRESIDENT	JAMES M. DAUGHTRY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	C. DONALD DEMPSEY
REGIONAL VICE PRESIDENT	LARRY E. DEVRIES
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
REGIONAL VICE PRESIDENT	PATRICK O. DONAHUE
SENIOR VICE PRESIDENT	ROBERT J. DORAN
GROUP VICE PRESIDENT	CARTER S. DREW
DIVISION PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	JAMES P. DUVAL
ASSISTANT VICE PRESIDENT	CHARLES E. EBEUNG
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
PRESIDENT - McDONALD'S U.S.A.	ALAN D. FELDMAN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	THOMAS J. FENTON
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
GROUP VICE PRESIDENT	JAMES N. FLAUM
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
VICE PRESIDENT	SOPHIA B. GALASSI
ASSISTANT VICE PRESIDENT	MICHAEL D. GILMAN
REGIONAL VICE PRESIDENT	DOUGLAS M. GOARE
VICE PRESIDENT	MICHAEL J. GOLDBLATT
DIVISION PRESIDENT	HENRY E. GONZALEZ, JR.
ASSISTANT VICE PRESIDENT	MICHAEL I. GORDON
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
SENIOR VICE PRESIDENT, MARKETING - INTL.	DAVID B. GREEN
PRESIDENT & CHIEF EXECUTIVE OFFICER	JACK M. GREENBERG
ASST. VICE PRESIDENT, ASST. SECRETARY	CATHERINE A. GRIFFIN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	ANDREAS HACKER
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
VICE PRESIDENT	JOHN S. HALL
ASSISTANT VICE PRESIDENT	JOHN T. HALL
REGIONAL VICE PRESIDENT	WILLIAM J. HALLETT
ASSISTANT VICE PRESIDENT	DAVID W. HAMILTON
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
ASSISTANT VICE PRESIDENT	PATRICIA S. HARRIS
ASSISTANT VICE PRESIDENT	JOHN R. HARTUNG
ASSISTANT VICE PRESIDENT	RONNIE E. HAWKINS
GROUP VICE PRESIDENT	TERENCE HAYNES
INTERNATIONAL RELATIONSHIP PARTNER	ROBBIN L. HEDGES
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
VICE PRESIDENT	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JOHN S. HOWELL
REGIONAL VICE PRESIDENT	JAMES L. JOHANNESSEN
VICE PRESIDENT	ROBIN E. JOHNSON
SENIOR VICE PRESIDENT	NOEL M. KAPLAN
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
EXECUTIVE V. P. - CORP. GENERAL COUNSEL	JEFFREY B. KINDLER
DIVISION PRESIDENT	DEBRA A. KOENIG
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	WILLIAM LAMAR, JR.
REGIONAL VICE PRESIDENT	JOHN S. LAMBRECHTS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT, INTL. GEN. COUNSEL/ASST. SEC.	JAMES A. LISTAK
VICE PRESIDENT	LARRY B. LONG

GROUP VICE PRESIDENT	WILLIAM A. LOWERY
ASSISTANT VICE PRESIDENT	JAMES L. LYNN
REGIONAL VICE PRESIDENT	CATHERINE M. MARTIN
VICE PRESIDENT	GARY M. MASEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
REGIONAL VICE PRESIDENT	LOUIE W. MELE
REGIONAL VICE PRESIDENT	ROBERT A. MEREBERTH
ASSISTANT VICE PRESIDENT	R. J. MILANO
ASSISTANT VICE PRESIDENT	MARY O. MILLER
EXECUTIVE VICE PRESIDENT	RAYMOND C. MINES, JR.
VICE PRESIDENT	FRANK N. MUSCHETTO
GROUP VICE PRESIDENT	DAVID S. NATYSIN
ASSISTANT VICE PRESIDENT	JOSEPH F. NORTON
VICE PRESIDENT, ASSISTANT SECRETARY	MATTHEW H. PAULL
SENIOR VICE PRESIDENT, TREASURER	CARLETON D. PEARL
ASSISTANT VICE PRESIDENT	DANIEL A. PELLETTIERE
SENIOR VICE PRESIDENT/CORP. CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	DAVID M. POJMAN
INTERNATIONAL RELATIONSHIP PARTNER	PAUL S. PRESTON
VICE PRESIDENT	JOSE RAMON QUILIANO
CHAIRMAN OF THE BOARD	MICHAEL R. QUINLAN
VICE PRESIDENT	JAMES T. RAND
ASSISTANT VICE PRESIDENT	HAROLD N. REYNOLDS
VICE PRESIDENT	MICHAEL D. RICHARD
DIVISION PRESIDENT	MICHAEL J. ROBERTS
INTERNATIONAL RELATIONSHIP PARTNER	CLAUDE W. ROSE
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS
ASST. V.P., ASSOC. GEN. COUNSEL, ASST. SEC.	PHILLIP H. RUOOLPH
VICE PRESIDENT	THOMAS C. RYAN
INTERNATIONAL RELATIONSHIP PARTNER	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	W. ROBERT SANDERS
VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC.	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	JAMES R. SAPPINGTON
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
ASSISTANT VICE PRESIDENT	CHARLES C. SCOTT
VICE PRESIDENT	MARC S. SIMON
VICE PRESIDENT	STEPHEN P. SIMPSON
PRESIDENT - EUROPE GROUP	JAMES A. SKINNER
REGIONAL VICE PRESIDENT	WILLIAM T. SMART
ASSISTANT VICE PRESIDENT	BRUCE E. SMITH
VICE PRESIDENT	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWIAK
SENIOR VICE PRESIDENT	RICHARD G. STAPMANN
VICE PRESIDENT	SUSAN M. STEELE
EXECUTIVE VICE PRESIDENT	STANLEY R. STEIN
REGIONAL VICE PRESIDENT	CHARLES E. STRONG
VICE PRES./ASSOC. GEN. COUNSEL/ASST. SEC.	JOSEPH R. THOMAS
SENIOR CHAIRMAN	FRED L. TURNER
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	SHARON L. VUJOVICH
VICE PRESIDENT	MICHAEL P. WALSH
GROUP VICE PRESIDENT	SUSAN S. WARZECKA
VICE PRESIDENT	DAVID D. WEICK
GROUP VICE PRESIDENT	ROBERT J. WEISSMUELLER
INTERNATIONAL RELATIONSHIP PARTNER	THOMAS M. WHALEY
VICE PRESIDENT	JOHN R. WHIPPLE
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
SENIOR VICE PRESIDENT	DELBERT H. WILSON, JR.
VICE PRESIDENT	WAYNE A. WOLF
ASSISTANT VICE PRESIDENT	GENE M. WONG
ASSISTANT VICE PRESIDENT	RICHARD H. WURBEL
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	LAURENCE M. ZWAIN
DIRECTOR	HALL ADAMS, JR.
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	ENRIQUE HERNANDEZ, JR.
DIRECTOR	DONALD R. KEOUGH
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. MCKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	TERRY L. SAVAGE
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FIGURE MUST BE TYPED IN BLACK)

1. Corporate ID No. **23739** 2. Name of Corporation **"McDONALD'S CORPORATION"**

3. Street Address Principal Business Office

2111 McDonald's Drive

City

Oak Brook

State

IL

Zip

60523

4. Business Phone No.

630 623-3295

5. State of Incorporation

DELAWARE

6. SIC Code

6599

7. Brief Description of the Character of Business Conducted in Rhode Island

Own, Lease, Sublet and Improve Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ **LIST ATTACHED**

President Name

JACK M. GREENBERG

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Secretary Name

GLORIA SANTONA

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Vice President Name

MATTHEW H. PAULL

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Treasurer Name

CARLETON D. PEARL

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ **LIST ATTACHED**

Director Name

FRED L. TURNER

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Director Name

MICHAEL R. QUINLAN

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Director Name

JACK M. GREENBERG

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

Director Name

JAMES R. CANTALUPO

Street Address

ONE McDONALD'S PLAZA

City

OAK BROOK

State

IL

Zip

60523

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,500,000,000

Common

.01

165,000,000

Preferred

No Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

830,312,756

Common

.01

Preferred

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date: 3.16.98

Check No.: 11177579

By: 10P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Matthew H. Paull 2/26/98
Signature of Officer Date

Matthew H. Paull
Print or Type Name of Officer

Vice President Tax
Title of Officer

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CEO - McDONALD'S INTL	JAMES R. CANTALUPO
PRESIDENT & CEO - McDONALD'S USA	JACK M. GREENBERG
PRESIDENT - EUROPE GROUP	JAMES A. SKINNER
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY
EXECUTIVE VICE PRESIDENT - U.S.A.	ROBERT J. DORAN
EXECUTIVE VICE PRESIDENT	WINSTON B. CHRISTIANSEN
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
EXECUTIVE VICE PRESIDENT	THOMAS W. GLASGOW, JR.
EXECUTIVE V.P. - CORP. GENERAL COUNSEL	JEFFREY B. KINDLER
EXECUTIVE VICE PRESIDENT	STANLEY R. STEIN
DIVISION PRESIDENT	JOHN S. CHARLESWORTH
DIVISION PRESIDENT	KEVIN E. DUNN
DIVISION PRESIDENT	ALAN D. FELDMAN
DIVISION PRESIDENT	DEBRA A. KOENIG
DIVISION PRESIDENT	MICHAEL J. ROBERTS
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT
SENIOR VICE PRESIDENT	CLAIRE H. BABROWSKI
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	HENRY E. GONZALEZ, JR.
SENIOR V.P. - MKTG. OFFICER - INTL.	DAVID B. GREEN
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	ROBBIN L. HEDGES
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL M. KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. MINES, JR.
SENIOR VICE PRESIDENT - TREASURER	CARLETON D. PEARL
SENIOR VICE PRESIDENT/CORP. CONTROLLER	CHRISTOPHER M. PIESZKO
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	PAUL S. PRESTON
SENIOR VICE PRESIDENT	LYNAL A. ROOT
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	CLAUDE W. ROSE
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	EDUARDO M. SANCHEZ
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	THOMAS M. WHALEY
SENIOR VICE PRESIDENT & ZONE MNAER	DELBERT H. WILSON, JR.
CORPORATE VICE PRESIDENT	ROBERT J. WEISSMUELLER
REGIONAL VICE PRESIDENT	DONALD M. ALLKO
GROUP VICE PRESIDENT	MICHAEL D. ANDRES
GROUP VICE PRESIDENT	JOHN E. BETTS
GROUP VICE PRESIDENT	JOHN G. DALY
GROUP VICE PRESIDENT	CARTER S. DREW
GROUP VICE PRESIDENT, INTL. RELATSHIP. PTNR.	TIMOTHY J. FENTON
GROUP VICE PRESIDENT	JAMES N. FLAUM
GROUP VICE PRESIDENT	TERENCE HAYNES
GROUP VICE PRESIDENT	MICHAEL P. WALSH
GROUP VICE PRESIDENT	SUSAN S. WARZECKA
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
REGIONAL VICE PRESIDENT	JAMES M. DAUGHTRY
REGIONAL VICE PRESIDENT	LARRY E. DAVRIES
REGIONAL VICE PRESIDENT	JAMES P. DUVAL
REGIONAL VICE PRESIDENT	PATRICK O. DONAHUE
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON
REGIONAL VICE PRESIDENT	GLENDIA G. HAMMACK
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
REGIONAL VICE PRESIDENT	JOHN R. HORVITZ
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	TED J. LYON
REGIONAL VICE PRESIDENT	CATHERINE M. MARTIN
REGIONAL VICE PRESIDENT	LOUIE W. MELE
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	JOHN P. ANDERSON
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
VICE PRESIDENT	LARRY D. CHANDLER
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT/ASSISTANT SECRETARY	G. LOWELL DIXON
VICE PRESIDENT	SOPHIA B. GALASSI
VICE PRESIDENT	MICHAEL J. GOLOBLATT
VICE PRESIDENT	JOHN S. HALL
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	JAMES L. JOHANNESSEN

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	ROBIN E. JOHNSON
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	WILLIAM LAMAR, JR.
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER M. LEXELL
VICE PRESIDENT/INTL GEN COUNSEL/ASST. SEC.	JAMES A. LISTAK
VICE PRESIDENT	GARY M. MASDEN
VICE PRESIDENT-INTL. PURCHASING	FRANK N. MUSCHETTO
VICE PRESIDENT, ASSISTANT SECRETARY	MATTHEW H. PAULL
VICE PRESIDENT - INTL. CONTROLLER	DAVID M. POJMAN
VICE PRESIDENT	JOSE RAMON QUIJANO
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL D. RICHARD
VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC.	GLORIA SANTONA
VICE PRESIDENT	MARC S. SIMON
VICE PRESIDENT, INTERNATIONAL	STEPHEN P. SIMPSON
VICE PRESIDENT - INTL. CONTROLLER	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWAK
VICE PRESIDENT	SUSAN M. STEELE
VICE PRES./ASSOC. GEN. COUNSEL/ASST. SEC.	JOSEPH R. THOMAS
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	JOHN R. WHIPPLE
VICE PRESIDENT	WAYNE A. WOLF
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT/MCC PRESIDENT	KENNETH L. BARUN
ASSISTANT VICE PRESIDENT	JULIA BECKER
ASSISTANT VICE PRESIDENT	GERALD F. CALABRESE
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
ASSISTANT VICE PRESIDENT	HARRY L. COAXUM
ASSISTANT VICE PRES./ASST. SECRETARY	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE H. COLUNS
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT
ASSISTANT VICE PRESIDENT/INTL. CONTROLLER	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	JAMES L. LYNN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	DAN A. PELLETTIERE
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT	CHARLES C. SCOTT
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT/CONTROLLER	GENE M. WONG
ASSISTANT VICE PRESIDENT	RICHARD H. WUBBEL
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. MCKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REVISED 01/90

SLST_CMRPLLMFCO21040.FLS



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **23739** 2. Name of Corporation **"McDONALD'S CORPORATION"**

3. Street Address Principal Business Office

City

State

Zip

2111 McDONALD'S DRIVE

OAK BROOK

IL

60521

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(630) 623-3295

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name

Vice President Name

EDWARD H. RENSI

MATTHEW H. PAULL

Street Address

Street Address

ONE McDONALD'S PLAZA

ONE McDONALD'S PLAZA

City

State

Zip

City

State

Zip

OAK BROOK

IL

60521

OAK BROOK

IL

60521

Secretary Name

Treasurer Name

GLORIA M. SANTONA

CARLETON D. PEARL

Street Address

Street Address

ONE McDONALD'S PLAZA

ONE McDONALD'S PLAZA

City

State

Zip

City

State

Zip

OAK BROOK

IL

60521

OAK BROOK

IL

60521

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **XX**

Director Name

Director Name

JACK H. GREENBERG

EDWARD H. RENSI

Street Address

Street Address

ONE McDONALD'S PLAZA

ONE McDONALD'S PLAZA

City

State

Zip

City

State

Zip

OAK BROOK

IL

60521

OAK BROOK

IL

60521

Director Name

Director Name

MICHAEL R. QUINLAN

FRED L. TURNER

Street Address

Street Address

ONE McDONALD'S PLAZA

ONE McDONALD'S PLAZA

City

State

Zip

City

State

Zip

OAK BROOK

IL

60521

OAK BROOK

IL

60521

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

3,500,000,000

Common

.01

830,312,756

COMMON

.01

165,000,000

Preferred

No Par Value

7,161

PREFERRED

NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 3 7 3 9 *

File Date: **3.14.97**

Check No.: **87403052**

By: **10P**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Matthew H. Paull **02/20/97**
Signature of Officer Date

MATTHEW H. PAULL
Print or Type Name of Officer

VICE PRESIDENT-TAX
Title of Officer

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CEO - McDONALD'S USA	EDWARD H. REYS
PRESIDENT & CEO - McDONALD'S INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY
EXECUTIVE V.P. & CHIEF OPER. OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS B. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
EXECUTIVE VICE PRESIDENT - INTERNATIONAL	JAMES A. SKINNER
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT - OPERATIONS	JOSEPH M. BECKWITH
SENIOR VICE PRESIDENT & ZONE MANAGER	JOHN B. CHARLESWORTH
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER	ALAN O. FELDMAN
SENIOR VICE PRESIDENT & ZONE MANAGER	HENRY E. GONZALEZ, JR.
SENIOR MKTG OFFICER-INTERNATIONAL	DAVID B. GREEN
SENIOR VICE PRESIDENT INTL. RELATIONS PTNR	ROBBIN L. HEDGES
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
SENIOR VICE PRESIDENT INTL. RELATIONS PTNR	NOEL M. KAPLAN
SENIOR VICE PRESIDENT/GENERAL COUNSEL	JEFFREY B. KINLER
SENIOR VICE PRESIDENT & ZONE MANAGER	DEBRA A. KOENIG
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. MINES, JR.
SENIOR VICE PRESIDENT - TREASURER	CARLETON D. PEARL
SENIOR VICE PRESIDENT INTL. RELATIONS PTNR	PAUL S. PRESTON
SENIOR VICE PRESIDENT/CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT INTL. RELATIONS PTNR	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
CORPORATE VICE PRESIDENT-OPERATIONS	CLAIRE H. BABROWSKI
CORPORATE VICE PRESIDENT	MICHAEL J. ROBERTS
CORPORATE VICE PRESIDENT-PURCHASING	ROBERT J. WEISSMUELLER
REGIONAL VICE PRESIDENT	DONALD M. ALLO
REGIONAL VICE PRESIDENT	MICHAEL D. ANDRES
REGIONAL VICE PRESIDENT	JOHN E. BETTS
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
REGIONAL VICE PRESIDENT	JAMES M. DAUGHTRY
REGIONAL VICE PRESIDENT	LARRY E. DAVIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	CARTER S. DREW
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON
REGIONAL VICE PRESIDENT	GLENDA G. HAMMACK
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
REGIONAL VICE PRESIDENT	PATRICIA B. ISAACS
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	TED J. LYON
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	LOUIE W. MELE
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SUSAN M. STEELE
REGIONAL VICE PRESIDENT	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	JOHN P. ANDERSON
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	ROY T. BERGOLO, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
VICE PRESIDENT	LARRY D. CHANDLER
VICE PRESIDENT	JOHN G. DALY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT/ASST. GENERAL COUNSEL	G. LOWELL OXON
VICE PRESIDENT INTL. GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT/MANAGING DIR. - MIDDLE EAST	TIMOTHY J. FENTON
VICE PRESIDENT	SOPHIA B. GALASSI
VICE PRESIDENT	MICHAEL J. GOLDBLATT
VICE PRESIDENT	JOHN S. HALL
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT-USA CONTROLLER	TERRENCE J. HAYNES
VICE PRESIDENT	JAMES L. JOHANNESSEN
VICE PRESIDENT	ROBIN E. JOHNSON
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	LINDA D. KRAVITZ
VICE PRESIDENT	JERRY R. LANE
VICE PRESIDENT	JERRY G. LANGLEY

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	JAMES A. LISTAK
VICE PRESIDENT	GARY M. MASDEN
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT-INTL. PURCHASING	FRANK N. MUSCHETTO
VICE PRESIDENT	MATTHEW H. PAULL
VICE PRESIDENT/CORPORATE CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	JOSE RAMON QUIJANO
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL D. RICHARD
VICE PRESIDENT	CLAUDE W. ROSE
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ASSOC. GENERAL COUNSEL	GEORGE T. RUMMEL
VICE PRESIDENT/ASSOC. GEN. COUNSEL/SEC.	GLORIA M. SANTONA
VICE PRESIDENT	CHARLES C. SCOTT
VICE PRESIDENT	MARC S. SIMON
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT - INTL. CONTROLLER	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWIAK
VICE PRESIDENT	SHARON L. VUMOVICH
VICE PRESIDENT	MICHAEL P. WALSH
VICE PRESIDENT	SUSAN S. WARZECKA
VICE PRESIDENT	THOMAS M. WHALEY
VICE PRESIDENT	JOHN R. WHIPPLE
ASSISTANT VICE PRESIDENT	DAE I. ABRAM
ASSISTANT VICE PRESIDENT/RMCC PRESIDENT	KENNETH L. BARUN
ASSISTANT VICE PRESIDENT	JULIA BECKETT
ASSISTANT VICE PRESIDENT	GERALD F. CALABRESE
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE H. COLLINS
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
ASSISTANT VICE PRESIDENT	KENNETH W. KADLAND
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT V.P./ASST. GENERAL COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASSISTANT VICE PRESIDENT	JAMES L. LYNN
ASSISTANT VICE PRESIDENT-TRAINING	CATHERINE M. MARTIN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	DAN A. PELLETIERE
ASSISTANT VICE PRESIDENT	DAVID M. POJMAN
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT	JOSEPH R. THOMAS
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT-PURCHASING	WAYNE A. WOLF
ASSISTANT VICE PRESIDENT/CONTROLLER	GENE M. WONG
ASSISTANT VICE PRESIDENT	RICHARD H. WUBBEL
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. MCKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENZI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REVISED: 12/98

G:\ST_CMPL\LINECO210&D.XLS

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23739		2. NAME OF CORPORATION "MCDONALD'S CORPORATION"	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2111 McDonald's Drive		CITY Oak Brook,	STATE IL
		ZIP CODE 60521	
4. BUSINESS PHONE NO. 708 575-3295		5. STATE OF INCORPORATION DELAWARE	
6. SIC CODE			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND OWN, LEASE, SUBLET & IMPROVE REAL ESTATE List Attached			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME		VICE PRESIDENT NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY
SECRETARY NAME		TREASURER NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,250,000,000	Common	N/P/V	699,753,097	Common	N/P/V
165,000,000	Preferred	N/P/V	7,161	Preferred	N/P/V

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

MATTHEW H. PAULL

Print or Type Name of Officer

Vice President

Title of Officer

04/02/96
Date

File Date:

4/8/96

Check No:

10844418

By:

CP

For Secretary of State Use Only

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CEO - McDONALD'S USA	EDWARD H. RENZI
PRESIDENT & CEO - McDONALD'S INTL.	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPER. OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
EXECUTIVE VICE PRESIDENT - INTERNATIONAL	JAMES A. SKINNER
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS B. ALLIN
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT - OPERATIONS	JOSEPH M. BECKWITH
SENIOR VICE PRESIDENT & ZONE MANAGER	JOHN S. CHARLESWORTH
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL I. CONLEY
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER	HENRY E. GONZALEZ, JR.
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	ROBBIN L. HEDGES
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
SENIOR VICE PRESIDENT/INTL. RELATIONS PTNR.	NOEL M. KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	DEBRA A. KOENIG
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. MINES, JR.
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	PAUL S. PRESTON
SENIOR VICE PRESIDENT/CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT/INTL. RELATIONS PTNR.	S. BRUCE WUNNER
SENIOR V.P./GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
CORPORATE VICE PRESIDENT-OPERATIONS	CLAIRE H. BABROWSKI
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	MICHAEL D. ANDRES
REGIONAL VICE PRESIDENT	JOHN E. BETTS
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
REGIONAL VICE PRESIDENT	LARRY E. DEVRIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	CARTER S. DREW
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	GLENDA G. HAMMACK
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
REGIONAL VICE PRESIDENT	PATRICIA S. ISAACS
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	TED J. LYON
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SUSAN M. STEELE
REGIONAL VICE PRESIDENT	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	ROBERT J. WEISSMUELLER
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN

TITLE	NAME
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	JOHN P. ANDERSON
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	STEPHEN C. BROWN
VICE PRESIDENT	LARRY D. CHANDLER
VICE PRESIDENT	JOHN G. DALY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT/ASST. GENERAL COUNSEL	G. LOWELL DIXON
VICE PRESIDENT/INTL. GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	ALAN D. FELDMAN
VICE PRESIDENT	MICHAEL J. GOLDBLATT
VICE PRESIDENT	JOHN S. HALL
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT	JAMES L. JOHANNESSEN
VICE PRESIDENT	ROBIN E. JOHNSON
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	LINDA D. KRAVITZ
VICE PRESIDENT	JERRY R. LANE
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	JAMES A. LISTAK
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT-INTL. PURCHASING	FRANK N. MUSCHETTO
VICE PRESIDENT	MATTHEW H. PAULL
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT/CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CLAUDE W. ROSE
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ASSOC. GENERAL COUNSEL	GEORGE T. RUMMEL
VICE PRESIDENT/ASSOC. GENERAL COUNSEL	GLORIA M. SANTONA
VICE PRESIDENT	CHARLES C. SCOTT
VICE PRESIDENT	MARC S. SIMON
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	EUGENE J. STACHOWIAK
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	MICHAEL P. WALSH
VICE PRESIDENT	SUSAN S. WARZECKA
VICE PRESIDENT	THOMAS M. WHALEY
VICE PRESIDENT	JOHN R. WHIPPLE
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT/RMCC PRESIDENT	KENNETH L. BARUN
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	GERALD F. CALABRESE
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE H. COLLINS
ASSISTANT VICE PRESIDENT	SOPHIA B. GALASSI
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT V.P./ASST. GENERAL COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASSISTANT VICE PRESIDENT-TRAINING	CATHERINE M. MARTIN
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	DAN A. PELLETTIERE
ASSISTANT VICE PRESIDENT	MICHAEL D. RICHARD
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT/SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	RUSSELL P. SMYTH
ASSISTANT VICE PRESIDENT	JOSEPH R. THOMAS
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT-PURCHASING	WAYNE A. WOLF
ASSISTANT VICE PRESIDENT/CONTROLLER	GENE M. WONG
ASSISTANT VICE PRESIDENT	RICHARD H. WUBBEL
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSE
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS: ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REVISED: 12/95

G:\ST_CMP\LINE\CO210&D.DOC

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0023733

Corporate ID: _____ Annual Report for the year: 1995

Name of Corporation: "MCDONALD'S CORPORATION"

Business entity organized under the laws of the State of: DELAWARE
For foreign entity, address and telephone number of principal office:

2111 MCDONALD'S DRIVE
OAK-BROOK, IL 60521

Phone: (708) 575-3295

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
LIST ATTACHED			
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LIST ATTACHED			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,250,000,000	COMMON	693,713,270	COMMON
165,000,000	PREFERRED	11,231,668	PREFERRED

Date 02/27, 19 95

By: Matthew H. Paull

MATTHEW H. PAULL

PRINT OR TYPE NAME OF OFFICER SIGNING

VICE PRESIDENT-TAX

TITLE OF OFFICER SIGNING

Form 31 :95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

MAR 03 1995

By: [Signature]
76
10671976

McDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED C. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CHIEF EXEC. OFFICER-McDONALDS USA	EDWARD H. RENZI
PRESIDENT & CHIEF EXEC. OFFICER-McDONALDS INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. OENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
CHAIRMAN - PURCHASING	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS B. ALLIN
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	JOHN S. CHARLESWORTH
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT, ASSISTANT SECRETARY	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	NOEL M. KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	DEBRA A. KOENIG
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. MINES, JR.
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	JAMES A. SKINNER
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT-INTL. RELATIONS PARTNER	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
CORPORATE VICE PRESIDENT - OPERATIONS	HENRY E. GONZALEZ, JR.
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	MICHAEL D. ANDRES
REGIONAL VICE PRESIDENT	CLAIRE H. BABROWSKI
REGIONAL VICE PRESIDENT	LYNN T. CRUMP
REGIONAL VICE PRESIDENT	LARRY E. DAVRIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	CARTER S. DREW
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT
REGIONAL VICE PRESIDENT	PATRICIA S. ISAACS
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	TED J. LYON
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	DAVID S. MATYSIN
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SUSAN M. STEELE
SENIOR REGIONAL MANAGER	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	STEPHEN J. ZOUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
CHIEF PURCHASING OFFICER	O. THOMAS ALBRECHT
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	STEPHEN C. BROWN
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	C. DONALD DEMPSEY
VICE PRESIDENT - ASSISTANT GENERAL COUNSEL	G. LOWELL DIXON
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	ALAN D. FELOMAN

File Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PUP CLK 10530800
850

Corporate ID: 0023739 Annual Report for the year 1994

Name of Business Entity: "MCDONALD'S CORPORATION"

Business entity organized under the laws of the State of: DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

2111 McDONALD'S DRIVE

OAK BROOK, IL 60521

Phone: (708) 575-3295

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

MATTHEW H. PAULL

VICE PRESIDENT-TAX

P. O. BOX 66351, AMF O'HARE AIRPORT

CHICAGO, IL 60666

Brief statement of the character of business conducted in Rhode Island:

OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

Date of Organization 04/27/56

Date of Qualification to do business in Rhode Island (if foreign entity)

01/22/65

10/2/65
rlm

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	<u>LIST ATTACHED</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>LIST ATTACHED</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	CLASS	SERIES	NUMBER	CLASS	SERIES
<u>1,250,000,000</u>	<u>COMMON</u>		<u>353,667,116</u>	<u>COMMON</u>	
<u>165,000,000</u>	<u>PREFERRED</u>		<u>5,723,513</u>	<u>PREFERRED</u>	
<u>WITHOUT PAR VALUE</u>	<u>WITHOUT PAR VALUE</u>		<u>WITHOUT PAR VALUE</u>	<u>WITHOUT PAR VALUE</u>	

Date FEBRUARY 28, 19 94

By: Matthew H. Paull

MATTHEW H. PAULL

PRINT OR TYPE NAME OF OFFICER SIGNING

VICE PRESIDENT-TAX

TITLE OF OFFICER SIGNING

Form 31 - 94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

MAR 1 1994

By: rlm

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

MCDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS USA	EDWARD H. RENSI
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS B. ALLIN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	JOHN S. CHARLESWORTH
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	NOEL M. KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	DEBRA A. KOENIG
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. MINES, JR.
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	JAMES A. SKINNER
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTR	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
SENIOR REGIONAL MANAGER	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	ANNIS L. ALSTON
REGIONAL VICE PRESIDENT	CLAIRE H. BABROWSKI
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
REGIONAL VICE PRESIDENT	LARRY E. DeVRIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	CARTER S. DREW
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT
REGIONAL VICE PRESIDENT	PATRICIA S. ISAACS
REGIONAL VICE PRESIDENT	PATRICK W. KAHLER
REGIONAL VICE PRESIDENT	GLENN K. KIKUCHI
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	ARTHUR A. NELSON, III
REGIONAL VICE PRESIDENT	KEVIN M. REID
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO M. SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	C. DONALD DEMPSEY

MCDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	MICHAEL J. GOLDBLATT
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	LINDA D. KRAVITZ
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT	MATTHEW H. PAULL
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT/CONTROLLER	CHRISTOPHER M. PIESZKO
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT/ASST. GENERAL COUNSEL	GLORIA M. SANTONA
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT	JOHN P. ANDERSON
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	JOHN G. DALY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JAMES L. JOHANNESSEN
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	MICHAEL M. RICHARD
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT	MARC S. SIMON
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE M. WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS ONE MCDONALD'S PLAZA
REV 01/03/94 OAK BROOK, IL 60521

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028739 Annual Report for the year 1993

FIRST: The name of the corporation is "McDONALD'S CORPORATION"

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

FOURTH: If foreign corporation, address of its principal office 2111 McDONALD'S DRIVE, OAK BROOK, IL 60521

FIFTH: Business address in Rhode Island THE PRENTICE-HALL CORPORATION SYSTEM, SUITE 3A,
101 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,250,000,000

COMMON

WITHOUT PAR VALUE

165,000,000

PREFERRED

WITHOUT PAR VALUE

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

415,156,378

COMMON

WITHOUT PAR VALUE

5,820,967

PREFERRED

WITHOUT PAR VALUE

MAR 1 1993

SECRETARY OF STATE

Dated FEBRUARY 25 19 93

McDONALD'S CORPORATION

(Name of Corporation)

By Edward Roeder

(Report must be signed by an officer)

Title ASSISTANT VICE PRESIDENT

MCDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS USA	EDWARD H. RENSI
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS B. ALLIN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	NOEL KAPLAN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	JAMES A. SKINNER
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT-INTL RELATIONS PRTR	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
ZONE VICE PRESIDENT	JOHN S. CHARLESWORTH
ZONE VICE PRESIDENT	DEBRA A. KOENIG
ZONE VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	ANNIS L. ALSTON
REGIONAL VICE PRESIDENT	CLAIRE H. BABROWSKI
REGIONAL VICE PRESIDENT	LARRY E. DeVRIES
REGIONAL VICE PRESIDENT	LEON B. DICKEY
REGIONAL VICE PRESIDENT	PAT O. DONAHUE
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT
REGIONAL VICE PRESIDENT	PATRICIA ISAACS
REGIONAL VICE PRESIDENT	PATRICK KAHLER
REGIONAL VICE PRESIDENT	GLENN K. KIKUCHI
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	ARTHUR A. NELSON, III
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	KEVIN M. REID
REGIONAL VICE PRESIDENT	MICHAEL J. ROBERTS
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE
REGIONAL VICE PRESIDENT	CHARLES D. ROWE
REGIONAL VICE PRESIDENT	EDUARDO SANCHEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	RALPH M. DECKER

MCDONALDS CORPORATION
 LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	CHARLES K. HASSIN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MESSLER
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
ASSISTANT VICE PRESIDENT	JOHN P. ANDERSON
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	LYNN Y. CRUMP
ASSISTANT VICE PRESIDENT	JOHN G. DALY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	C. DONALD DEMPSEY
ASSISTANT VICE PRESIDENT	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL J. GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JAMES L. JOHANNESSEN
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	DAVID T. LEMME
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	GARY M. MASDEN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	JOHN R. OZSVATH
ASSISTANT VICE PRESIDENT	CHRISTOPHER PIESZKO
ASSISTANT VICE PRESIDENT	MICHAEL E. RICHARD
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. McKENNA
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE MCDONALD'S PLAZA
 OAK BROOK, IL 60521

Filing Fee \$50.00.

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 10259997

Corporate ID 0023739 Annual Report for the year 1992

FIRST: The name of the corporation is McDONALD'S CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

FOURTH: If foreign corporation, address of its principal office 2111 McDONALD'S DRIVE
OAK BROOK, IL 60521

FIFTH: Business address in Rhode Island THE PRENTICE-HALL CORPORATION SYSTEM,
SUITE 3A, 101 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,250,000,000

COMMON

PAID

WITHOUT PAR VALUE

165,000,000

PREFERRED

WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

415,156,378

COMMON

WITHOUT PAR VALUE

9,912,866

PREFERRED

WITHOUT PAR VALUE

Dated FEBRUARY 21 19 92

McDONALD'S CORPORATION

(Name of Corporation)

By Edward Rosen

Title ASSISTANT VICE PRESIDENT

(Report must be signed by an officer)

MCDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS USA	EDWARD H. RENSI
PRESIDENT & CHIEF EXEC. OFFICER-MCDONALDS INTL	JAMES R. CANTALUPO
VICE CHAIRMAN & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE V.P. & CHIEF OPERATIONS OFFICER	THOMAS W. GLASGOW, JR.
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTRN	THOMAS ALLIN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	BURTON D. COHEN
SENIOR VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS G. FEWSTER
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	NOEL KAPLAN
SENIOR VICE PRESIDENT/INTL. RELATIONS PARTNER	JAMES A. SKINNER
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT - COMMUNICATIONS	RICHARD G. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTRN	S. BRUCE WUNNER
SENIOR V.P. GENERAL COUNSEL & SECRETARY	SHELBY YASTROW
ZONE VICE PRESIDENT	DEBRA A. KOENIG
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	JOSEPH M. BECKWITH
REGIONAL VICE PRESIDENT	JOHN S. CHARLESWORTH
REGIONAL VICE PRESIDENT	LARRY E. DAVRIES
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	PATRICK J. GEORGE
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.
REGIONAL VICE PRESIDENT	WILLIAM D. HOCKETT
REGIONAL VICE PRESIDENT	PATRICK KAHLER
REGIONAL VICE PRESIDENT	GLENN K. KIKUCHI
REGIONAL VICE PRESIDENT	WILLIAM C. MAURLE, JR.
REGIONAL VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	KEVIN M. REID
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	SANDRA P. THOMAS
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	CARL F. DELL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	SEYMOUR GREENMAN
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT	CLIFFORD H. RAIBER

MCDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL J. ROBERTS
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	GEORGE M. SENSOR
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	STEPHEN J. ZDUNEK
ASSISTANT VICE PRESIDENT	DAE ABRAM
ASSISTANT VICE PRESIDENT	JOHN ANDERSON
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	LYNN Y. CRUMP
ASSISTANT VICE PRESIDENT	C. DONALD DEMPSEY
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	JOHN HORWITZ
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES A. LISTAK
ASSISTANT VICE PRESIDENT	MICHAEL J. GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	ROBIN E. JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	WILLIAM LAMAR, JR.
ASSISTANT VICE PRESIDENT	FERRY R. LANE
ASSISTANT VICE PRESIDENT	FRED MATTHIAS
ASSISTANT VICE PRESIDENT	FRANK N. MUSCHETTO
ASSISTANT VICE PRESIDENT	CHRISTOPHER PIESZKO
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EUGENE J. STACHOWIAK
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD O. LUBIN
DIRECTOR	ANDREW J. McKENNA -
DIRECTOR	GERALD NEWMAN
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	TERRY SAVAGE
DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.
DIRECTOR	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REV. 02/92

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0023739..... Annual Report for the year.....1991.....

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FOURTH: If foreign corporation, address of its principal office.....2111 McDONALD'S DRIVE, OAK BROOK, IL 60521.....

FIFTH: Business address in Rhode Island.....THE PRENTICE-HALL CORPORATION SYSTEM, SUITE 3A, 101 DYER
STREET, PROVIDENCE, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director
LIST ATTACHED	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,250,000,000	COMMON		WITHOUT PAR VALUE
165,000,000	PREFERRED		WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
415,156,378	COMMON		WITHOUT PAR VALUE
6,946,190	PREFERRED		WITHOUT PAR VALUE

Dated.....FEBRUARY 28.....19 91.....

McDONALD'S CORPORATION
(Name of Corporation)

By.....*Edward Roeb*.....

Title.....ASSISTANT VICE PRESIDENT.....

(Report must be signed by an officer)

MCDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN OF THE BOARD	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
CHIEF OPERATIONS OFFICER & PRES. MCDONALDS USA	EDWARD H. RENSI
PRESIDENT - INTERNATIONAL	JAMES R. CANTALUPO
SR. EXEC. V.P. & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
SR. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
SR. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTR	THOMAS ALLIN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	BURTON D. COHEN
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS O. FEWSTER
SENIOR VICE PRESIDENT	THOMAS W. GLASGOW, JR.
SENIOR VICE PRESIDENT	DAVID B. GREEN
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTR	NOEL KAPLAN
SENIOR VICE PRESIDENT	PETER NELSON
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT & ZONE MANAGER	JAMES A. SKINNER
SENIOR VICE PRESIDENT - COMMUNICATIONS	RICHARD O. STARMANN
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SENIOR VICE PRESIDENT-INTL. RELATIONS PRTR	S. BRUCE WUNNER
SENIOR VICE PRESIDENT & SECRETARY	SHELBY YASTROW
VICE PRESIDENT	O. THOMAS ALBRECHT
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	HENRY WEBB BLESSLEY
VICE PRESIDENT	CHARLES W. BROADRENT
VICE PRESIDENT	EFREN R. CAVAZOS
VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	CARL F. DELL, JR.
VICE PRESIDENT & INT'L GENERAL COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	LAURIE A. GRACE
VICE PRESIDENT	SEYMOUR GREENMAN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT	MICHAEL J. ROBERTS
VICE PRESIDENT	CHARLES L. RUBNER
VICE PRESIDENT	GEORGE T. RUMMEL
VICE PRESIDENT	GEORGE M. SENSOR
VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	WILBURN H. SUTHERLAND
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT	BERTHOLD L. WELLER
VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	DON ALLIO
REGIONAL VICE PRESIDENT	JOE BECKWITH
REGIONAL VICE PRESIDENT	JOHN S. CHARLESWORTH
REGIONAL VICE PRESIDENT	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	KENNETH A. CLEMENT
REGIONAL VICE PRESIDENT	LARRY DeVRIES
REGIONAL VICE PRESIDENT	THOMAS S. DORAN, JR.
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JAMES N. FLAUM
REGIONAL VICE PRESIDENT	PATRICK J. GEORGE
REGIONAL VICE PRESIDENT	HENRY E. GONZALEZ, JR.

McDONALDS CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
REGIONAL VICE PRESIDENT	BILL HOCKETT
REGIONAL VICE PRESIDENT	PATRICK KAHLER
REGIONAL VICE PRESIDENT	DERRA A. KOENIG
REGIONAL VICE PRESIDENT	WILLIAM C. MARBLE
REGIONAL VICE PRESIDENT	RAYMOND C. MINES, JR.
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	KEVIN REID
REGIONAL VICE PRESIDENT	CLAUDE W. ROSE
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
ASSISTANT VICE PRESIDENT	DEAN M. BARRETT
ASSISTANT VICE PRESIDENT	MONICA F. BOYLES
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT & ASST GEN COUNSEL	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL GOLDBLATT
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	ARNIE HANSMANN
ASSISTANT VICE PRESIDENT	PAYSON L. HARRINGTON
ASSISTANT VICE PRESIDENT	ROBIN JOHNSON
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	LINDA D. KRAVITZ
ASSISTANT VICE PRESIDENT	BILL LAMAR
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASST VICE PRESIDENT & ASST GEN COUNSEL/INT'L	JAMES LISTAK
ASSISTANT VICE PRESIDENT	CHRIS PIESZKO
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	HERBERT WILLIAMS
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD G. LUBIN
DIRECTOR	GERALD NEWMAN
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI
DIRECTOR	PAUL D. SCHLAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.
DIRECTOR	E. CARDON WALKER
DIRECTOR	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

REV. 01/91

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023739

Annual Report for the year 1990

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One McDonald's Plaza, Oak Brook, IL 60521

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Suite 3A, 101 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

List Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

1,250,000,000
165,000,000Common
Preferred

PAID

Without par value
Without par value

EIGHTH: Number of Shares issued:

FEB 20 1990

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

415,156,378
6,956,521Common
Preferred

SEC'Y. OF STATE

Without par value
Without par value

Dated February 13 19 90

McDonald's Corporation

(Name of Corporation)

By

Edward Rowe

(Report must be signed by an officer)

Title Assistant Vice President

CHAIRMAN	FRED L. TURNER
PRESIDENT & CHIEF EXECUTIVE OFFICER	MICHAEL R. QUINLAN
CHIEF OPERATIONS OFFICER & PRES. MCDONALDS USA	EDWARD H. RENZI
PRESIDENT - INTERNATIONAL	JAMES R. CANTALUPO
SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
SENIOR EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
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EXEC. V.P. - LAW & SECRETARY	DONALD P. MORWITZ
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT - REAL ESTATE	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT - LICENSING	BURTON D. COHEN
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & REGIONAL MANAGER	JAMES P. DUVAL
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS G. FEWSTER
SENIOR VICE PRESIDENT	THOMAS W. GLASSON, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL KAPLAN
SENIOR VICE PRESIDENT - MARKETING	PETER NELSON
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	LYNAL A. ROOT
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SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT - COMMUNICATIONS	RICHARD G. STARMANN
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
SR. VICE PRESIDENT, GENL. COUNSEL, ASST. SECY.	SHELBY YASTROW
ZONE VICE PRESIDENT	W. ROBERT SANDERS
VICE PRESIDENT & ZONE MANAGER	S. BRUCE MUNNER
VICE PRESIDENT	THOMAS ALLIN
VICE PRESIDENT	NORMAN BAINES
VICE PRESIDENT - ADVERTISING	ROY T. BERGOLD, JR.
VICE PRESIDENT	CHARLES W. BROADBENT
VICE PRESIDENT	EFREN R. CAVAZOS
VICE PRESIDENT & CONTROLLER	MICHAEL L. COMLEY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT & INTERNATIONAL GEN. COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT	DAVID B. GREEN
VICE PRESIDENT	SEYMOUR GREENMAN
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES S. KUHN
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VICE PRESIDENT	ROGER H. LEXELL
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VICE PRESIDENT	STEPHEN P. SIMPSON
VICE PRESIDENT	WILBURN H. SUTHERLAND
VICE PRESIDENT	SHARON L. VUINOVICH
VICE PRESIDENT - OPERATIONS/TRAINING	STEPHEN J. ZOLNEX
VICE PRESIDENT	BERTHOLD L. WELER

REGIONAL VICE PRESIDENT	JOE BECKWITH
REGIONAL VICE PRESIDENT	JESSIE W. CARTER
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REGIONAL VICE PRESIDENT	LARRY MARSHALL
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REGIONAL VICE PRESIDENT	MICHAEL F. REARDON
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	SANTIAGO RIOS
REGIONAL VICE PRESIDENT	BILL ROSE
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
ASSISTANT VICE PRESIDENT	O. THOMAS ALBRECHT
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ASSISTANT VICE PRESIDENT & ASST. GENL COUNSEL	G. LOWELL DIXON
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ASSISTANT VICE PRESIDENT	MICHAEL J. ROBERTS
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	CHARLES L. RUBNER
ASSISTANT VICE PRESIDENT & ASST. GENL COUNSEL	GEORGE T. RUMPEL
ASSISTANT VICE PRESIDENT	GLORIA SANTONA
ASSISTANT VICE PRESIDENT	STUART L. SILVER
ASSISTANT VICE PRESIDENT & ASST. SECRETARY	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	EMIL TERI
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	GENE WONG
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	DONALD P. HORWITZ
DIRECTOR	DONALD G. LUBIN
DIRECTOR	GERALD NEWMAN
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	EDWARD H. RENSI

DIRECTOR	PAUL D. SCHRAGE
DIRECTOR	BALLARD F. SMITH
DIRECTOR	ROGER STONE
DIRECTOR	ROBERT M. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.
DIRECTOR	E. CARSON WALKER
DIRECTOR	DAVID B. WALLERSTEIN

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60521

rev 5/30/85

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023739

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FIFTH: Business address in Rhode Island The Prentice-Hall Corporation System

Suite 3A, 101 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

List Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,250,000,000	Common
165,000,000	Preferred

EIGHTH: Number of Shares issued:

No. of Shares	Class
207,578,189	Common
-0-	Preferred

Par Value
or statement that
shares are without
par value

PAID

MAR 20 1989

SECY OF STATE

Without par value

Without par value

Par Value
or statement that
shares are without
par value

Without par value

Without par value

Dated February 28 19 89

McDonald's Corporation

(Name of Corporation)

By

Edward Rouse

Title

Assistant Vice President

(Report must be signed by an officer)

MCDONALDS CORPORATION

OFFICERS AND DIRECTORS

PAGE 1

CHAIRMAN

PRESIDENT & CHIEF EXECUTIVE OFFICER	FRED L. TURNER
CHIEF OPERATIONS OFFICER & PRES. MCDONALDS USA	MICHAEL R. QUINLAN
PRESIDENT - INTERNATIONAL	EDWARD H. RENZI
SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER	JAMES R. CANTALUPO
SENIOR EXEC. V.P. & CHIEF MARKETING OFFICER	GERALD NEWMAN
EXEC. V.P. & CHIEF FINANCIAL OFFICER	PAUL D. SCHIRAGE
EXEC. V.P. - LAW & SECRETARY	JACK M. GREENBERG
EXECUTIVE VICE PRESIDENT	DONALD P. HORWITZ
SENIOR VICE PRESIDENT & GENERAL COUNSEL	THOMAS S. DENTICE
SENIOR VICE PRESIDENT - INTERNATIONAL	SHELBY YASTROW
SENIOR VICE PRESIDENT - MARKETING	PATRICK J. FLYNN
SENIOR VICE PRESIDENT & ZONE MANAGER	PETER NELSON
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & CHIEF PURCH. OFFICER	THOMAS C. FEWSTER
SENIOR VICE PRESIDENT - COMMUNICATIONS	LYNAL A. ROOT
SENIOR VICE PRESIDENT - REAL ESTATE	RICHARD C. STARMANN
SENIOR VICE PRESIDENT	WINSTON B. CHRISTIANSEN
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT	JAMES P. DUVAL
SENIOR VICE PRESIDENT	STANLEY R. STEIN
SENIOR VICE PRESIDENT	THOMAS V. GLASCOV, JR.
VICE PRESIDENT & TREASURER	CARLETON D. PEARL
VICE PRESIDENT & ASSISTANT SECRETARY	SEYMOUR GREENMAN
V.P. - LIC. ASST. GEN. COUNSEL, ASST. SECTY	BURTON D. COHEN
V.P. & ASSOCIATE GEN. COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT - ADVERTISING	ROY T. BERGOLD, JR.
VICE PRESIDENT - OPERATIONS/TRAINING	STEPHEN J. ZDUNEK
VICE PRESIDENT & CONTROLLER	MICHAEL L. CONLEY
VICE PRESIDENT & ZONE MANAGER	JAMES A. SKINNER
VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
VICE PRESIDENT & ASST. SECRETARY	ROBERT B. RYAN
VICE PRESIDENT	DAVID B. GREEN
VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT	BERTHOLD L. VELLER
VICE PRESIDENT	CHARLES V. BROADBENT
VICE PRESIDENT	CLIFFORD H. HABER
VICE PRESIDENT	GEORGE M. SENSOR
VICE PRESIDENT	JAMES S. KUHN
VICE PRESIDENT	ROGER H. LEIEL
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	WILBURN H. SUTHERLAND
REGIONAL VICE PRESIDENT	RONALD V. MIESSLER
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	DAVID S. NATTSIN
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REGIONAL VICE PRESIDENT	S. BRUCE WUNNER
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REGIONAL VICE PRESIDENT	JESSIE V. CARTER
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REGIONAL VICE PRESIDENT	ROBERT T. WEISSMUELLER
REGIONAL VICE PRESIDENT	THOMAS M. WHALEY
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ASSISTANT VICE PRESIDENT	GENE WONG
ASSISTANT VICE PRESIDENT	CHARLES L. RUBNER
ASSISTANT VICE PRESIDENT	MICHAEL J. SISE
ASST. V. P. & ASSISTANT SECRETARY	GEORGE T. RUMMEL
ASST. V. P. & ASSISTANT GENERAL COUNSEL	C. LOWELL DIXON
ASST. V. P. & ASSISTANT GENERAL COUNSEL	JACK M. GREENBERG
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	RICHARD J. BOYLAN
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	DONALD P. HORWITZ
DIRECTOR	EDWARD H. RENSI
DIRECTOR	FRED L. TURNER
DIRECTOR	GERALD NEUMAN
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	CORDON C. GRAY
DIRECTOR	ROBERT N. THURSTON
DIRECTOR	ALLEN P. STULTS
DIRECTOR	DALLARD F. SMITH
DIRECTOR	DAVID B. WALLERSTEIN
DIRECTOR	DONALD C. LUBIN
DIRECTOR	E. CARDON WALKER

Address for the above is: One McDonald's Plaza
Oak Brook, IL 60521

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 23739Annual Report for the year 1988FIRST: The name of the corporation is "CORPORATION"
McDONALD'S RESTAURANTS OF RHODE ISL
AND, INC.SECOND: It is incorporated under the laws of Delaware ~~Rhode Island~~THIRD: Character of business, briefly stated, is Own, lease, sublet and improve real estate

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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500,000,000	Common	
66,000,000	Preferred	

PAID

Par Value
or statement that
shares are without
par valueWithout Par Value
Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
207,567,390	Common	
-0-	Preferred	

MAR 10 1988
SECY OF STATEPar Value
or statement that
shares are without
par valueWithout Par Value
Without Par ValueDated 2/24 19 88

McDonald's Corporation

(Name of Corporation)

By Edward Roen
CRTitle ASSISTANT VICE PRESIDENT

(Report must be signed by an officer)

CORPORATE DATA SHEET

Name of Corporation: McDonld's Restaurants of Rhode Island, Inc.

Place of Incorporation: Rhode Island

Date of Incorporation: April 8, 1980

Address of Corporation: One McDonald's Plaza
Oak Brook, IL 60521

Directors: G. Lowell Dixon
George T. Rummel
Shelby Yastrow

Officers:

Michael R. Quinlan	President
Robert J. Doran	Vice President
Robert M. Beavers	Vice President
Jack M. Greenberg	Vice President
Noel Kaplan	Vice President
Delbert H. Wilson	Vice President
Thomas G. Fewster	Vice President
Thomas S. Dentice	Vice President
Gerald Newman	Vice President
Donald P. Horwitz	Vice President, Secretary
Robert B. Ryan	Vice President, Assistant Secretary
Carleton Day Pearl	Vice President, Treasurer
Michael L. Conley	Vice President, Corporate Controller
Burton D. Cohen	Vice President, Assistant Secretary
Seymour Greenman	Vice President, Assistant Secretary
Shelby Yastrow	Vice President, Assistant Secretary
G. Lowell Dixon	Assistant Vice President
James Kramer	Assistant Vice President
Edward J. Roche	Assistant Vice President
George T. Rummel	Assistant Vice President
Michael J. Sise	Assistant Vice President, Assistant Secretary

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE I.D. #23739

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The Prentice-Hall Corporation System
address) Suite 3A 101 Dyer St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
List Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500,000,000	Common		Without Par Value
66,000,000	Preferred		Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
138,336,551	Common		Without Par Value
1,166,162	Preferred		Without Par Value

Dated: March 13 19 87

McDonald's Corporation
(Name of Corporation)

By *Edward R...*

Title Assistant Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CHAIRMAN OF BOARD & CHIEF EXEC. OFFICER	FRED L. TURNER
PRESIDENT & CHIEF OPERATING OFFICER	MICHAEL R. QUINLAN
CHIEF OPERATIONS OFFIC. & PRES. MCDONALDS USA	EDWARD H. RENS
SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
EXEC. V.P. & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
EXEC. V.P. - LAW & SECRETARY	DONALD P. HORWITZ
SEN. EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHRAGE
EXECUTIVE VICE PRESIDENT - OPERATIONS	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	G. BRENT CAMERON
EXECUTIVE VICE PRESIDENT	STEVEN J. BARNES
SENIOR VICE PRESIDENT-ZONE MANAGER	JAMES R. CANTALUPO
SENIOR VICE PRESIDENT	PATRICK J. FLYNN
SENIOR VICE PRESIDENT - MARKETING	PETER NELSON
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS C. FEWSTER
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT	LOUIS S. BERMAN
SENIOR VICE PRESIDENT	LYNAL A. ROOT
SENIOR VICE PRESIDENT-INTERNATIONAL	JAMES P. DUVAL
SENIOR VICE PRESIDENT	THOMAS W. GLASGOW, JR.
V.P., TREASURER & ASST. SECTY.	ROBERT B. RYAN
V.P., GENERAL COUNSEL & ASST. SECTY.	SHELBY YASTROW
V.P., ASST. GEN. COUNSEL, ASST. SECTY.	BURTON D. COHEN
V.P. & ASSOCIATE GEN. COUNSEL	PAUL R. DUNCAN
ASST. V.P. & ASSISTANT GENERAL COUNSEL	GEORGE T. RUMMEL
ASST. V.P. & ASSISTANT GENERAL COUNSEL	LOWELL DIXON
VICE PRESIDENT & ASSISTANT SECRETARY	SEYMOUR GREENMAN
VICE PRESIDENT - ADVERTISING	ROY T. BERGOLD, JR.
VICE PRESIDENT - COMMUNICATIONS	RICHARD G. STARMANN
VICE PRESIDENT - REAL ESTATE	WINSTON B. CHRISTIANSEN
VICE PRESIDENT - OPERATIONS	DEL WILSON
VICE PRESIDENT	DAVID B. GREEN
VICE PRESIDENT	BERTHOLD L. WELLER
VICE PRESIDENT	CARLETON D. PEARL
VICE PRESIDENT	CHARLES W. BROADBENT
VICE PRESIDENT	CLIFFORD H. RABER
VICE PRESIDENT	JAMES S. KUHN
VICE PRESIDENT	STANLEY R. STEIN
VICE PRESIDENT	WILBURN H. SUTHERLAND
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT-CONTROLLER	MICHAEL L. CONLEY
VICE PRESIDENT	RONALD W. MIESSLER
VICE PRESIDENT	ROGER H. LEXELL
REGIONAL VICE PRESIDENT	KENNETH A. CLEMENT
REGIONAL VICE PRESIDENT	BRUCE E. REID
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	EDWIN P. BIEVER
REGIONAL VICE PRESIDENT	GEORGE M. SENSOR
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	JAMES A. KLINEFELTER
REGIONAL VICE PRESIDENT	JAMES A. PENNY
REGIONAL VICE PRESIDENT	JAMES A. SKINNER
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN

REGIONAL VICE PRESIDENT	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	ROLAND E. LONG
REGIONAL VICE PRESIDENT	S. BRUCE WUNNER
REGIONAL VICE PRESIDENT	JOSEPH M. BECKWITH
REGIONAL VICE PRESIDENT	W. ROBERT SANDERS
REGIONAL VICE PRESIDENT	ROBERT C. ZOELLER
REGIONAL VICE PRESIDENT	THOMAS DORAN
REGIONAL VICE PRESIDENT	LARRY MARSHALL
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	CARL DILL
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	EMIL TERI
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	MARGARETE COOKE
ASSISTANT VICE PRESIDENT	SHARON L. VUINOVICH
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	JERRY C. LANGLEY
ASSISTANT VICE PRESIDENT	JAMES T. RAND
ASSISTANT VICE PRESIDENT	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	GENE WONG
ASSISTANT VICE PRESIDENT-MEDIA SERVICES	LAURIE GRACE
ASSISTANT VICE PRESIDENT-COMMUNICATIONS	CHARLES RUBNER
ASSISTANT VICE PRESIDENT	MICHAEL J. ROBERTS
ASSISTANT VICE PRESIDENT	PAUL M. FACELLA
ASSISTANT VICE PRESIDENT	PAYSON L. HARRINGTON
ASSISTANT VICE PRESIDENT	STANLEY T. NICPON
DIRECTOR	ALLEN P. STULTS
DIRECTOR	BALLARD F. SMITH
DIRECTOR	DAVID B. WALLERSTEIN
DIRECTOR	DONALD G. LUBIN
DIRECTOR	DONALD P. HORWITZ
DIRECTOR	E. CARDON WALKER
DIRECTOR	EDWARD H. RENSI
DIRECTOR	FRED L. TURNER
DIRECTOR	GERALD NEWMAN
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	RICHARD J. BOYLAN
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	ROBERT N. THURSTON

Addresses for all of the above are:

2111 McDonald's Drive
Oak Brook, Il. 60521

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER Mall.
PROVIDENCE, RHODE ISLAND 02903Corporate ID 23739 Annual Report for the year 1987FIRST: The name of the corporation is "McDONALD'S CORPORATION"SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is Own, lease, sublet and improve real estate

FOURTH: If foreign corporation, address of its principal office

One McDonald's Plaza, Oak Brook, IL 60521FIFTH: Business address in Rhode Island The Prentice-Hall Corporation SystemSuite 3A 101 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

List Attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500,000,000

Common

66,000,000

Preferred

Without Par Value
Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

138,336,551

Common

1,166,162

Preferred

Without Par Value
Without Par ValueDated FEB 17 1987 19 87McDonald's Corporation
(Name of Corporation)By Edward RouseTitle Assistant Vice President

(Report must be signed by an officer)

REGIONAL VICE PRESIDENT	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	ROLAND E. LONG
REGIONAL VICE PRESIDENT	S. BRUCE WUNNER
REGIONAL VICE PRESIDENT	JOSEPH M. BECKWITH
REGIONAL VICE PRESIDENT	W. ROBERT SANDERS
REGIONAL VICE PRESIDENT	ROBERT G. ZOELLER
REGIONAL VICE PRESIDENT	THOMAS DORAN
REGIONAL VICE PRESIDENT	LARRY MARSHALL
ASSISTANT VICE PRESIDENT	JAMES M. KRAMER
ASSISTANT VICE PRESIDENT	CARL DILL
ASSISTANT VICE PRESIDENT	EDWARD J. ROCHE
ASSISTANT VICE PRESIDENT	EMIL TERI
ASSISTANT VICE PRESIDENT	JERRY R. LANE
ASSISTANT VICE PRESIDENT	MARGARETE COOKE
ASSISTANT VICE PRESIDENT	SHARON L. VUINOVICH
ASSISTANT VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT	JERRY G. LANGLEY
ASSISTANT VICE PRESIDENT	JAMES T. RAND
ASSISTANT VICE PRESIDENT	MICHAEL J. SISE
ASSISTANT VICE PRESIDENT	MICHAEL P. WALSH
ASSISTANT VICE PRESIDENT	GENE WONG
ASSISTANT VICE PRESIDENT-MEDIA SERVICES	LAURIE GRACE
ASSISTANT VICE PRESIDENT-COMMUNICATIONS	CHARLES RUBNER
ASSISTANT VICE PRESIDENT	MICHAEL J. ROBERTS
ASSISTANT VICE PRESIDENT	PAUL M. FACELLA
ASSISTANT VICE PRESIDENT	PAYSON L. HARRINGTON
ASSISTANT VICE PRESIDENT	STANLEY T. NICPON
DIRECTOR	ALLEN P. STULTS
DIRECTOR	BALLARD F. SMITH
DIRECTOR	DAVID B. WALLERSTEIN
DIRECTOR	DONALD G. LUBIN
DIRECTOR	DONALD P. HORWITZ
DIRECTOR	E. CARDON WALKER
DIRECTOR	EDWARD H. RENSI
DIRECTOR	FRED L. TURNER
DIRECTOR	GERALD NEWMAN
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	MICHAEL R. QUINLAN
DIRECTOR	RICHARD J. BOYLAN
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	ROBERT N. THURSTON

Addresses for all of the above are:

2111 McDonald's Drive
Oak Brook, Il. 60521

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23739 Annual Report for the year 1986

FIRST: The name of the corporation is "McDONALD'S CORPORATION"

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Own, lease, sublet & improve real estate.

FOURTH: If foreign corporation, address of its principal office

One McDonald's Plaza, Oak Brook, IL 60521

FIFTH: Business address in Rhode Island The Prentice-Hall Corporation System

Suite 3A 101 Dyer Street Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Listed Attached Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
300,000,000
40,000,000

Class
Common
Preferred

Series

Par Value
or statement that
shares are without
par value
Without Par Value
Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

92,179,053
1,166,162

Common
Preferred

Without Par Value
Without Par Value

Dated February 28, 1986 19

McDONALD'S CORPORATION

(Name of Corporation)

By Edward Roche

(Report must be signed by an officer)

Title Assistant Vice President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23739

Annual Report for the year 1985

FIRST: The name of the corporation is "McDONALD'S CORPORATION"

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is OWN, LEASE, SUBLET & IMPROVE REAL ESTATE

FOURTH: If foreign corporation, address of its principal office

One McDonald's Plaza, Oak Brook, IL 60521

FIFTH: Business address in Rhode Island The Prentice-Hall Corporation System

c/o Joseph E. Adelson 111 Westminister Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
200,000,000
10,000,000Class
COMMON
PREFERRED

Series

Par Value
or statement that
shares are without
par value
WITHOUT PAR VALUE
WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares
90,758,490
1,330,828Class
COMMON
PREFERRED

Series

Par Value
or statement that
shares are without
par value
WITHOUT PAR VALUE
WITHOUT PAR VALUE

Dated Feb. 19 1985

McDonald's Corporation
(Name of Corporation)

By

Assistant Vice President

(Report must be signed by an officer)

REFLECTORS AND DIRECTORS

EFFICIENCY and LIFELINE

FRED L. TURNER

[illegible]

ROLAND E LONG
S BRUCE WUNNER
THOMAS C FEWSTER
BONNIE M KOS
DAVID B GREEN
EDWARD J ROCHE
EMIL TERI
JERRY R LANE
MACCARRETE COOKE
MICHAEL J ROBERTS
MICHAEL L CONLEY
PAUL M FACILLA
PAYSON L MARRINGTON
RONALD W MISSLER
STANLEY T NICHEN
ROY T BECCOLD, JR
RICHARD C STARMANN
WINSTON B CHRISTIANSEN

RICHARD J. BOYLAN
GORDON C. GRAY
JACK M. GREENBERG
DONALD P. HORVITZ
DONALD G. LUBIN
GERALD NEWMAN
MICHAEL R. QUINLAN
EDWARD H. RINSI
EDWARD H. SCHMITT
BALLARD J. SMITH
ALLEN P. STULTS
ROBERT N. THURSTON
FRED L. TURNER
E. CARDON WALKER
DAVID B. WALLERSTEIN

Address for all Officers & Directors is:

One McDonald's Plaza
Oak Brook, IL 60521

REGIONAL VICE PRESIDENT	BRUCE E REID
REGIONAL VICE PRESIDENT	CHARLES A ALTON
REGIONAL VICE PRESIDENT	DAVID S NATYIN
REGIONAL VICE PRESIDENT	EDVIN P BIEVER
REGIONAL VICE PRESIDENT	GEORGE M SENSOR
REGIONAL VICE PRESIDENT	JACK E SUTHERLAND
REGIONAL VICE PRESIDENT	JAMES A XLINFELTER
REGIONAL VICE PRESIDENT	JAMES A PENNY
REGIONAL VICE PRESIDENT	JAMES A SKINNER
REGIONAL VICE PRESIDENT	LARRY B ZIMMERMAN
REGIONAL VICE PRESIDENT	REGIONALD WEBB
REGIONAL VICE PRESIDENT	RICHARD J CHRISTIAN
REGIONAL VICE PRESIDENT	ROBERT T COLVIN
REGIONAL VICE PRESIDENT	ROGER H LEXELL

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is McDonald's Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Onw, lease, sublet and
improve Real estate

FOURTH: If foreign corporation, address of its principal office

One McDonald's Plaza, Oak Brook, IL 60521

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) THE PRENTICE-HALL CORPORATION SYSTEM c/o JOSEPH E. ADELSON
111 WESTMINISTER STREET PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
------	--------	---------

LIST ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200,000,000	COMMON		WITHOUT PAR VALUE
10,000,000	PREFERRED		WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
61,314,851	COMMON		WITHOUT PAR VALUE

Dated: 2/14/ 19 84 McDONALD'S CORPORATION

(Name of Corporation)

By *E. Roca*
Title ASSISTANT VICE PRESIDENT

(Report must be signed by an officer)

FEB 23 1984
SK

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CHAIRMAN OF BOARD & CHIEF EXEC. OFFICER	FRED L. TURNER
PRES. & CHIEF OPER. OFFICER & PRES. MCD. U.S.A.	MICHAEL R. GUINLAN
EXEC. V.P. & CHIEF FINANCIAL OFFICER	JACK M. GREENBERG
V. CHAIRMAN & CHIEF ADMIN. OFFICER	EDWARD H. SCHMITT
SEN. EXEC. V.P. & CHIEF ACCTG. OFFICER	GERALD NEWMAN
SEN. EXEC. V.P. & CHIEF OPER. OFFICER	EDWARD H. RENSI
EXEC. V.P. & CHIEF MARKETING OFFICER	PAUL D. SCHIRAGE
V.P. - TREASURER & ASST. SECY.	ROBERT E. RYAN
SENIOR VICE PRESIDENT & CONTROLLER	JAMES R. CANTALUPO
EXEC. V.P. - LAW & SECRETARY	DONALD P. HORWITZ
SENIOR VICE PRESIDENT/INTERNATIONAL	PATRICK J. FLYNN
V.P. - LIC. ASST. GEN. COUNSEL/ASST. SECY.	BURTON D. COHEN
VICE PRESIDENT-OPERATION/TRAINING	NOEL KAPLAN
V.P. - GENERAL COUNSEL & ASST. SECY.	SHELDY VASTROW
ASST. V.P. & ASSOCIATE GEN. COUNSEL	PAUL R. DUNCAN
VICE PRESIDENT & ASSISTANT SECRETARY	SEYMOUR GREENMAN
EXECUTIVE VICE PRESIDENT	G. BRENT CAMERON
EXECUTIVE VICE PRESIDENT	STEVEN J. BARNES
SENIOR VICE PRESIDENT	JOHN D. COOKE
SENIOR VICE PRESIDENT	LYNAL A. ROOT
SENIOR VICE PRESIDENT & ZONE MANAGER	FRANK S. DEHAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT J. DORAN
SENIOR VICE PRESIDENT & ZONE MANAGER	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	THOMAS S. DEPTICE
VICE PRESIDENT - REGIONAL MANAGER	KENNETH A. CLEMENT
VICE PRESIDENT	BERTHOLD L. VELLER
VICE PRESIDENT	CARLETON D. PEARL
VICE PRESIDENT	CHARLES V. BROADBENT
VICE PRESIDENT	CLIFFORD W. RABER
VICE PRESIDENT	JAMES P. DUVAL
VICE PRESIDENT	JAMES S. KUHN
VICE PRESIDENT	LOUIS S. BERMAN
VICE PRESIDENT	STANLEY R. STEIN
VICE PRESIDENT	THOMAS V. GLASCOV, JR.
VICE PRESIDENT	WILBURN H. SUTHERLAND
REGIONAL VICE PRESIDENT	BRUCE Z. REID
REGIONAL VICE PRESIDENT	CHARLES A. ALTON
REGIONAL VICE PRESIDENT	DAVID S. NATYSIN
REGIONAL VICE PRESIDENT	EDWIN P. DIEVER
REGIONAL VICE PRESIDENT	GEORGE M. SENSOR
REGIONAL VICE PRESIDENT	JACK E. SUTHERLAND
REGIONAL VICE PRESIDENT	JAMES A. KLINEFELTER
REGIONAL VICE PRESIDENT	JAMES A. PENNY
REGIONAL VICE PRESIDENT	JAMES A. SKINNER
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
REGIONAL VICE PRESIDENT	REGIONAL VICE PRESIDENT
REGIONAL VICE PRESIDENT	RICHARD J. CHRISTIAN
REGIONAL VICE PRESIDENT	ROBERT T. COLVIN
REGIONAL VICE PRESIDENT	ROGER H. LEWELL

ROLAND E. LONG
B. BRUCE WUNNER
THOMAS G. FENSTER
BOHNIE M. KOS
DAVID B. GREEN
EDWARD J. ROCHE
EMIL TENI
JERRY R. LANE
MARGARET COOKE
MICHAEL J. ROBERTS
MICHAEL L. CONLEY
PAUL M. FACILLA
PAYSON L. HARRINGTON
RONALD V. MIESSLER
STANLEY T. NICPON
ROY T. BERGOLD, JR.
RICHARD G. STAMMANN
WINSTON B. CHRISTIANSEN

RICHARD J. BOYLAN
CORDON C. CRAY
JACK M. GREENBERG
DONALD P. HORVITZ
DONALD G. LUDIN
GERALD NEWMAN
MICHAEL R. QUINLAN
EDWARD H. RENSI
EDWARD H. SCHWITT
BALLARD F. SMITH
ALLEN P. STULTS
ROBERT N. THURSTON
FRED L. TURNER
E. CARBON WALKER
DAVID B. WALLERSTEIN

ADDRESS FOR ALL OFFICERS & DIRECTORS IS
One McDonald's Plaza
Oak Brook, IL 60521

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MCDONALD'S CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is MCDONALD'S CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is SUITE 3-A
101 Dyer Street, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is The Prentice-Hall Corporation System, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street,
Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve Real estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Director		
Director		
Director		
Director		
Director		
Director		
President		
Vice President		
Secretary		
Treasurer		

LIST ATTACHED

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	2	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	22		Without par value
300,000	Preferred	83		Without par value

FEB 25 1983

890A14... 1300BL

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
61,162,564	Common		Without par value

Dated 2/02/ , 19.83

MCDONALD'S CORPORATION
(NAME OF CORPORATION)

By *James L. Cantalero*
Its SENIOR VICE PRESIDENT/CONTROLLER

McDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan
Ray A. Kroc
Donald G. Lubin
Gerald Newman
Michael R. Quinlan
Donald P. Horwitz

Edward H. Schmitt
Allen P. Stults
Robert B. Thurston
Fred L. Turner
David B. Wallerstein
Jack M. Greenberg

OFFICERS

Senior Chairman of the Board

Ray A. Kroc

Chairman of the Board &
Chief Executive Officer

Fred L. Turner

President & Chief
Administrative Officer

Edward H. Schmitt

President McDonald's U.S.A.,
Chief Operating Officer McDonald's U.S.A.

Michael R. Quinlan

Executive Vice President &
Chief Financial Officer

Jack M. Greenberg

Executive Vice President - Law
& Secretary

Donald P. Horwitz

Executive Vice President &
Chief Operations Officer

Edward H. Rensi

Executive Vice President &
Chief Marketing Officer

Paul D. Schrage

Senior Executive Vice President
& Chief Accounting Officer

Gerald Newman

Vice President, General Counsel,
& Assistant Secretary

Shelby Yastrow

Vice President, Treasurer and
Assistant Secretary

Robert B. Ryan

Vice President, Licensing, Assistant
Secretary & Assistant General Counsel

Burton D. Cohen

Senior Vice President & Controller
Vice President & Assistant Secretary
Assistant Vice President & Associate
General Counsel
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President & Zone Manager
Senior Vice President & Zone Manager
Senior Vice President & Zone Manager
Senior Vice President & Zone Manager
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

James R. Cantalupo
Seymour Greenman
Paul R. Duncan
James C. Schindler
Steven J. Barnes
G. Brent Cameron
Bernard T. Hall
Patrick J. Flynn
Frank S. Behan
Robert M. Beavers, Jr.
Thomas S. Dentice
John D. Cooke
Lynal A. Root
Clark S. Baldwin
Louis S. Berman
Charles W. Broadbent
Raymond S. Caruso
James P. Duval
James S. Kuhn
William B. Moore, Jr.
Clifford H. Raber
Luigi Salvaneschi
Wilburn H. Sutherland
Bill Youngclaus
Stanley R. Stein
James A. Penny
Berthold L. Weller
Michael L. Conley
Roy T. Bergold, Jr.
Kenneth A. Clement
Bonnie M. Kos
Jerry R. Lane
Stanley . Nicpon
Edwin D. Rickerson
Richard G. Starmann
Tony Pearl
Ronald W. Miessler
Payson L. Harrington
Richard J. Christian
Winston B. Christiansen
Robert T. Colvin
Thomas G. Fewster
Thomas W. Glasgow, Jr.
John L. French
Lawrence K. Ingram, Jr.
Noel Kaplan
James A. Klinefelter
Robert H. Lexall
Roland E. Long
Bruce E. Reid
S. Bruce Wunner
Robert J. Doran
George M. Sensor

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDONALD'S CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McDONALD'S CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is

JOSEPH E. ADELSON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 WEST TENTH STREET, WILMINGTON DELAWARE 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is OWN, LEASE, SUBLET AND IMPROVE REAL ESTATE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
LIST ATTACHED	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	COMMON	2	WITHOUT PAR VALUE
300,000	PREFERRED		WITHOUT PAR VALUE

APR 19 1982

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,701,299	COMMON		WITHOUT PAR VALUE

Dated 2/10/ , 19 82

MCDONALD'S CORPORATION

(NAME OF CORPORATION)

By *James R. Cantalupo*

Its SENIOR VICE PRESIDENT/
CONTROLLER

MCDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan	Edward H. Schmitt
Ray A. Kroc	Allen P. Stults
Donald G. Lubin	Robert N. Thurston
Gerald Newman	Fred L. Turner
Michael R. Quinlan	David B. Wallerstein

ADVISORY DIRECTORS

Robert M. Beavers, Jr.	Peter D. Ritchie
Bernard T. Hall	Lynal A. Root

OFFICERS

Senior Chairman of the Board	Ray A. Kroc
Chairman of the Board & Chief Executive Officer	Fred L. Turner
President and Chief Administrative Officer	Edward H. Schmitt
President and Chief Operating Officer -McDonald's U.S.A.	Michael R. Quinlan
Senior Executive Vice President & Chief Financial Officer	Richard J. Boylan
Executive Vice President, General Counsel and Secretary	Donald P. Horwitz
Executive Vice President & Chief Operations Officer	Edward H. Rensi
Executive Vice President & Chief Marketing Officer	Paul D. Schrage
Senior Vice President and Chief Accounting Officer	Gerald Newman
Vice President, Chief Counsel & Associate General Counsel	Shelby Yastrow
Vice President, Treasurer and Assistant Secretary	Robert B. Ryan
Vice President, Director of Licensing and Assistant Secretary	Burton D. Cohen

Senior

Vice President & Controller
Vice President & Assistant Secretary
Assistant Vice President & Associate
General Counsel

James R. Cantalupo
Seymour Greenman

Paul R. Duncan

Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President

Steven J. Barnes
G. Brent Cameron
Bernard T. Hall
Frank R. Phalen
James C. Schindler

Senior Vice President
Senior Vice President
Senior Vice President
Assistant Vice President
Vice President
Vice President
Vice President
Vice President-Communications
Vice President
Vice President
Vice President
Vice President
Vice President
Senior Vice President-Purchasing
Vice President
Vice President
Vice President
Vice President-Marketing
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Vice President-Labor Relations
Assistant Vice President
Assistant Vice President-Communications Serv.
Senior Vice President & Zone Manager
Senior Vice President & Zone Manager
Assistant Vice President & Assistant Treasurer
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

Robert M. Beavers, Jr.
John D. Cooke
Thomas S. Dentice
Michael L. Conley
Clark S. Baldwin
Louis S. Berman
Charles W. Broadbent
Raymond S. Caruso
Robert L. Desatnick
James P. Duval
James S. Kuhn
William B. Moore, Jr.
Clifford H. Raber
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton
Bill Youngclaus
Roy T. Bergold, Jr.
Kenneth A. Clement
Bonnie M. Kos
Jerry R. Lane
Stanley T. Nicpon
Edwin D. Rickerson
Richard G. Starmann
Stanley R. Stein
Berthold L. Weller
Ron Miessler
Frank S. Behan
Patrick J. Flynn
Tony Pearl
Richard J. Christian
Winston B. Christiansen
Robert T. Colvin
Thomas G. Fewster
John L. French
Thomas W. Glasgow, Jr.
Lawrence K. Ingram, Jr.
Noel Kaplan
James A. Klinefelter
Rober H. Lexall
Roland E. Long
Bruce E. Reid
S. Bruce Wunner

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MCDONALD'S CORPORATION

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JOSEPH E. ADELSON

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	Director	
LIST ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
		3	
		10	
100,000,000	COMMON	81	WITHOUT PAR VALUE
300,000	PREFERRED		WITHOUT PAR VALUE

MAR 10 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,614,568	COMMON		WITHOUT PAR VALUE

Dated 13th, 1981

MCDONALD'S CORPORATION

(NAME OF CORPORATION)

By 

Its VICE PRESIDENT

MCDONALD'S CORPORATION

DIRECTORS

Richard J. Boylan
Ray A. Kroc
Donald G. Lubin
Gerald Newman
Michael R. Quinlan

Edward H. Schmitt
Allen P. Stults
Robert N. Thurston
Fred L. Turner
David B. Wallerstein

ADVISORY DIRECTORS

Robert M. Beavers, Jr.
Bernard T. Hall

Peter D. Ritchie
Lynal A. Root

OFFICERS

Senior Chairman of the Board

Ray A. Kroc

Chairman of the Board &
Chief Executive Officer

Fred L. Turner

President and Chief
Administrative Officer

Edward H. Schmitt

President and Chief
Operating Officer - McDonald's U.S.A.

Michael R. Quinlan

Senior Executive Vice President
& Chief Financial Officer

Richard J. Boylan

Executive Vice President, General
Counsel and Secretary

Donald P. Horwitz

Executive Vice President & Chief
Operations Officer

Edward H. Rensi

Executive Vice President & Chief
Marketing Officer

Paul D. Schrage

Senior Vice President and Chief
Accounting Officer

Gerald Newman

Vice President, Chief Counsel &
Associate General Counsel

Shelby Yastrow

Vice President, Treasurer and
Assistant Secretary

Robert B. Ryan

Vice President, Director of Licensing
and Assistant Secretary

Burton D. Cohen

Vice President & Controller
Vice President & Assistant Secretary
Assistant Vice President & Associate
General Counsel

James R. Cantalupo
Seymour Greenman

Paul R. Duncan

Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President

Steven J. Barnes
G. Brent Cameron
Bernard T. Hall
Frank R. Phalen
James C. Schindler

Senior Vice President
Senior Vice President
Senior Vice President

Robert M. Beavers, Jr.
John D. Cooke
Thomas S. Dentice

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Clark S. Baldwin
Louis S. Berman
Charles W. Broadbent
Raymond S. Caruso
Robert L. Desatnick
James P. Duval
James S. Kuhn
William B. Moore, Jr.
Clifford H. Raber
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

Roy T. Bergold, Jr.
Kenneth A. Clement
Bonnie M. Kos
Jerry R. Lane
Stanley T. Nicpon
Edwin D. Rickerson
Richard G. Starmann
Stanley R. Stein
Berthold L. Weller

Senior Vice President & Zone Manager
Senior Vice President & Zone Manager

Frank S. Behan
Patrick J. Flynn

Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

Richard J. Christian
Winston B. Christiansen
Robert T. Colvin
Thomas G. Fewster
John L. French
Thomas W. Glasgow, Jr.
Lawrence K. Ingram, Jr.
Noel Kaplan
James A. Klinefelter
Robert H. Lexall
Roland E. Long
Bruce E. Reid
S. Bruce Wunner

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MCDONALD'S CORPORATION

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111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve Real Estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
SEE ATTACHED LIST	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

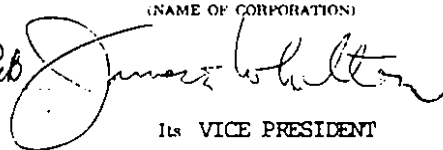
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	COMMON		WITHOUT PAR VALUE
300,000	PREFERRED		WITHOUT PAR VALUE

APR 10 1980
CH
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,605,771	COMMON		WITHOUT PAR VALUE

Dated 2/28/ , 19 80

MCDONALD'S CORPORATION
(NAME OF CORPORATION)
By 
Its VICE PRESIDENT

MCDONALD'S CORPORATION

DIRECTORS

Ray A. Kroc	Edward H. Schmitt
Fred L. Turner	Allen P. Stults
Richard J. Boylan	Robert N. Thurston
Donald G. Lubin	David B. Wallerstein
Gerald Newman	

ADVISORY DIRECTORS

R. E. Rhea
Paul D. Schrage
John D. Cooke
Edward H. Rensi

OFFICERS

President
and Chief Administrative Office

Edward H. Schmitt

Senior Chairman of the Board

Ray A. Kroc

Chairman of the Board
and Chief Executive Office

Fred L. Turner

Senior Executive Vice President
and Chief Financial Officer

Richard J. Boylan

Executive Vice President, Secretary,
and General Counsel

Donald P. Horwitz

Executive Vice President and
Chief Accounting Officer

Gerald A. Newman

Executive Vice President

Steven J. Barnes

Executive Vice President

G. Brent Cameron

Executive Vice President

Bernard T. Hall

Executive Vice President, Zone Manager

Frank R. Phalen

Executive Vice President

Michael R. Quinlan

Executive Vice President

James C. Schindler

Executive Vice President

Paul D. Schrage

Senior Vice President

John D. Cooke

Senior Vice President

John L. Coons

Senior Vice President, Zone Mgr.
Senior Vice President, Zone Mgr.
Senior Vice President, Operations & Training

Vice President & Controller

Vice President

Vice President & Associate General Counsel

Vice President, Treasurer, Assistant Secretary

Vice President & Assistant Secretary

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Assistant Vice President, Assistant
General Counsel and Assistant Secretary

Assistant Vice President and Assistant
General Counsel

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Assistant Vice President

Frank S. Behan
Patrick J. Flynn
Edward H. Rensi

James R. Cantalupo

Noel Kaplan

Shelby Yastrow

Robert B. Ryan

Seymour Greenman

Norman D. Axelrad
Clark S. Baldwin
Charles W. Broadbent
Robert E. Desatnick
James S. Kuhn
William B. Moore, Jr.
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Robert M. Beavers, Jr.
Louis S. Berman
Robert T. Colvin
Thomas S. Dentice
Thomas G. Fewster
John L. French
Lawrence K. Ingram, Jr.
James A. Klinefelter
Roland E. Long
S. Bruce Wunner

Burton D. Cohen

Paul R. Duncan

Roy T. Bergold
Raymond S. Caruso
Bonnie M. Kos
Edwin D. Rickerson
Stanley R. Stein

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDonald's Corporation

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and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve Real Estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
SEE ATTACHED LIST	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	COMMON	3	WITHOUT PAR VALUE
300,000	PREFERRED	7D	WITHOUT PAR VALUE

.....09.....15.00
.....1A14.....15.00BL

MAR 26 1979
R

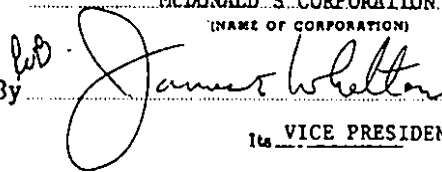
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,599,305	COMMON		WITHOUT PAR VALUE

Dated.....2/26/79....., 19.....

McDONALD'S CORPORATION
(NAME OF CORPORATION)

By



Its VICE PRESIDENT

MCDONALD'S CORPORATION

DIRECTORS

Ray A. Kroc	Edward H. Schmitt
Fred L. Turner	Allen P. Stults
Richard J. Boylan	Robert N. Thurston
Donald G. Lubin	David B. Wallerstein
Gerald Newman	

ADVISORY DIRECTORS

R. E. Rhea
Paul D. Schrage
John D. Cooke
Edward H. Rensi

TERM EXPIRES: When successor is elected

OFFICERS

President and Chief Administrative Office	Edward H. Schmitt
Senior Chairman of the Board	Ray A. Kroc
Chairman of the Board and Chief Executive Office	Fred L. Turner
Senior Executive Vice President and Chief Financial Officer	Richard J. Boylan
Executive Vice President, Secretary, and General Counsel	Donald P. Horwitz
Executive Vice President and Chief Accounting Officer	Gerald A. Newman
Executive Vice President	Steven J. Barnes
Executive Vice President	G. Brent Cameron
Executive Vice President	Bernard T. Hall
Executive Vice President	Frank R. Phalen
Executive Vice President	Michael R. Quinlan
Executive Vice President	James C. Schindler
Executive Vice President	Paul D. Schrage
Senior Vice President	John D. Cooke
Senior Vice President	John L. Coons

Senior Vice President, Zone Mgr.
Senior Vice President, Zone Mgr.
Senior Vice President, Operations & Training

Vice President & Controller

Vice President & Associate General Counsel

Vice President & Associate General Counsel

Vice President, Treasurer, Assistant Secretary

Vice President & Assistant Secretary

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

Assistant Vice President, Assistant
General Counsel and Assistant Secretary

Assistant Vice President and Assistant
General Counsel

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

TERM EXPIRES: When successor is chosen

Address for the above Officers and Directors is:

2/79

Frank S. Behan
Patrick J. Flynn
Edward H. Rensi

James R. Cantalupo

Noel Kaplan

Shelby Yastrow

Robert B. Ryan

Seymour Greenman

Norman D. Axelrad
Clark S. Baldwin
Charles W. Broadbent
Robert E. Desatnick
James S. Kuhn
William B. Moore, Jr.
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton

Robert M. Beavers, Jr.
Louis S. Berman
Robert T. Colvin
Thomas S. Dentice
Thomas G. Fewster
John L. French
Lawrence K. Ingram, Jr.
James A. Klinefelter
Roland E. Long
S. Bruce Wunner

Burton D. Cohen

Paul R. Duncan

Roy T. Bergold
Raymond S. Caruso
Bonnie M. Kos
Edwin D. Rickerson
Stanley R. Stein

2111 McDonald's Drive
Oak Brook, IL 60521

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

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	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		Without par value
300,000	Preferred		Without par value

MAR 27 1978
M

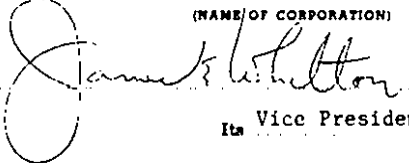
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,545,199	Common		Without par value

Dated February 20, , 19 78

McDonald's Corporation

(NAME OF CORPORATION)

By  Its Vice President

MCDONALD'S CORPORATION

DIRECTORS

Ray A. Kroc	Edward H. Schmitt
Fred L. Turner	Allen P. Stults
Richard J. Boylan	Robert N. Thurston
Donald G. Lubin	David B. Wallerstein
Gerald Newman	

ADVISORY DIRECTORS

Louis S. Berman
G. Brent Cameron
Michael R. Quinlan
Steven J. Barnes

TERM EXPIRES: When successor is elected

OFFICERS

President and Chief Administrative Officer	Edward H. Schmitt
Senior Chairman of the Board	Ray A. Kroc
Chairman of the Board and Chief Executive Officer	Fred L. Turner
Senior Executive Vice President and Chief Financial Officer	Richard J. Boylan
Executive Vice President and President, McDonald's International	Steven J. Barnes
Executive Vice President, Zone Manager	G. Brent Cameron
Executive Vice President, Secretary, and General Counsel	Donald P. Horwitz
Executive Vice President and Chief Accounting Officer	James C. Schindler
Executive Vice President	Paul D. Schrage
Executive Vice President and Chief Accounting Officer	Gerald Newman

Senior Vice President
Senior Vice President
Senior Vice President

John D. Cooke
John L. Coons
Michael R. Quinlan

Senior Vice President, Zone Manager
Senior Vice President, Zone Manager
Senior Vice President, Zone Manager

Frank S. Behan
Bernard T. Hall
Frank R. Phalen

Vice President & Controller

James R. Cantalupo

Vice President, Treasurer and
Assistant Secretary

Robert B. Ryan

Vice President and
Assistant Secretary

Seymour Greenman

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Norman D. Axelrad
Clark S. Baldwin
Charles W. Broadbent
James S. Kuhn
William B. Moore, Jr.
Lynal A. Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton
Roland E. Long
Robert M. Beavers
Louis S. Berman
Sandra Brooks
Thomas S. Dentice
Thomas G. Fewster
Patrick J. Flynn
Lawrence K. Ingram, Jr.
James A. Klinefelter
Edward H. Rensi

Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President

Assistant Vice President, Assistant
Secretary and Assistant General Counsel

Burton D. Cohen

Assistant Vice President
Assistant General Counsel

Paul R. Duncan

Vice President and Associate
General Counsel

Noel Kaplan

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

Roy T. Bergold
Raymond S. Caruso
Bonnie Ballantine
Cliff H. Gamache
E. D. Rickerson

TERM EXPIRES: When successor is chosen

12/29/77

Address for the above Officers and Directors is:

One McDonald's Plaza
Oak Brook, Illinois 60521

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MCDONALD'S CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is McDonald's Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve real estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
SEE	Director	
ATTACHED	Director	
LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		Without par value
300,000	Preferred		Without par value

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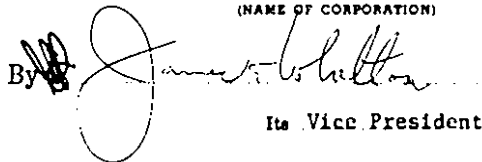
MAR 3 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,515,223	Common		Without par value

Dated February 22, , 1977

McDonald's Corporation
(NAME OF CORPORATION)

By  Its Vice President

MCDONALD'S CORPORATION

DIRECTORS

Edward H. Schmitt	Allen P. Stults
Richard J. Boylan	Fred L. Turner
Ray A. Kroc	David B. Wallerstein
Donald B. Lubin	Robert N. Thurston
Gerald Newman	

ADVISORY DIRECTORS

Frank S. Behan
Clark S. Baldwin
Michael R. Quinlan

OFFICERS

President and Chief Administrative Officer	Edward H. Schmitt
Senior Chairman of the Board	Ray A. Kroc
Chairman of the Board and Chief Executive Officer	Fred L. Turner
Senior Executive Vice President and Chief Financial Officer	Richard J. Boylan
Executive Vice President and President, McDonald's International	Steven J. Barnes
Executive Vice President	Brent Cameron
Executive Vice President and Secretary	Donald P. Horwitz
Executive Vice President	Gerald Newman
Executive Vice President	James C. Schindler
Senior Vice President	John Cooke
Senior Vice President	John Coons

McDONALD'S CORPORATION

OFFICERS (continued)

Senior Vice President, Zone Mgr.	Frank Behan
Senior Vice President, Zone Mgr.	Bernard T. Hall
Senior Vice President, Zone Mgr.	Frank Phalen
Vice President & Controller	James R. Cantalupo
Vice President, Treasurer, Assistant Secretary	Robert B. Ryan
Vice President	Norman D. Axelrad
Vice President	Clark Baldwin
Vice President	Robert Beavers
Vice President	Louis S. Berman
Vice President	Sandra Brooks
Vice President	Charles W. Broadbent
Vice President	Terry Collins
Vice President	Tom Dentice
Vice President	Patrick Flynn
Vice President & Assistant Secretary	Seymour Greenman
Vice President	Larry K. Ingram
Vice President	Anton F. Klaus
Vice President	James Klinefelter
Vice President	James Kuhn
Vice President	William B. Moore, Jr.
Vice President	Michael R. Quinlan
Vice President	Edward Rensi
Vice President	Lynal Root
Vice President	Luigi Salvaneschi
Vice President	Wilburn H. Sutherland
Vice President	James E. Whelton
Assistant Vice President	Bonnie Ballantine
Assistant Vice President	Paul R. Duncan
Assistant Vice President	J. Kenneth Evenson
Assistant Vice President	Clifford Gamache
Assistant Vice President	Arthur Gunther
Assistant Vice President	Noel Kaplan
Assistant Vice President and Assistant Secretary	Burton D. Cohen

Address for the above officers and directors is:

One McDonald's Plaza
Oak Brook, Illinois 60521

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDonald's Corporation

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
111 Westminster St., Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Own, lease, sublet and improve real estate.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED LIST	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

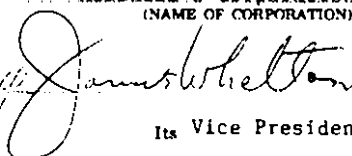
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		Without par value
300,000	Preferred		Without par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
40,014,728	Common		Without par value

Dated February 24, 1976

McDonald's Corporation
(NAME OF CORPORATION)
By 
Its Vice President

McDonald's Corporation

Directors

Ray A. Kroc	2111 Enco Drive, Oak Brook, Illinois	60521
Richard J. Boylan	2111 Enco Drive, Oak Brook, Illinois	60521
Donald G. Lubin	2111 Enco Drive, Oak Brook, Illinois	60521
Gerald Newman	2111 Enco Drive, Oak Brook, Illinois	60521
Edward H. Schmitt	2111 Enco Drive, Oak Brook, Illinois	60521
Allen P. Stults	2111 Enco Drive, Oak Brook, Illinois	60521
Fred L. Turner	2111 Enco Drive, Oak Brook, Illinois	60521
David B. Wallerstein	2111 Enco Drive, Oak Brook, Illinois	60521
Robert N. Thurston	2111 Enco Drive, Oak Brook, Illinois	60521

Advisory Directors

Bernard T. Hall	2111 Enco Drive, Oak Brook, Illinois	60521
Frank Phalen	2111 Enco Drive, Oak Brook, Illinois	60521
John L. Coons	2111 Enco Drive, Oak Brook, Illinois	60521

McDonald's Corporation

Officers[illegible]

Ray A. Kroc
Fred L. Turner
Edward H. Schmitt
Richard J. Boylan
Steven J. Barnes
G. Brent Cameron
Gerald Newman
James C. Schindler
Paul D. Schrage
Donald N. Smith
Frank Behan
Bernard T. Hall
Frank Phalen
James R. Cantalupo
Donald P. Horwitz
Robert B. Ryan
Norman D. Axelrad
Clark Baldwin
Louis S. Berman
Charles W. Broadbent
Terry Collins
John D. Cooke
John Coons
Larry K. Ingram
Anton F. Klaus
James Kuhn
William B. Moore, Jr.
Mike Quinlan
Lynal Root
Luigi Salvaneschi
Wilburn H. Sutherland
James E. Whelton
Paul R. Duncan
Noel Kaplan
Seymour Greenman
Burton D. Cohen

8/05/75

Note: Address for all of the above Officers is:
2111 Enco Drive, Oak Brook, Illinois 60521

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		without par value
300,000	Preferred		without par value

FEB 26 1975

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
39,689,857	Common		without par value

Dated February 18, 1975

McDonald's Corporation
(NAME OF CORPORATION)

By *[Signature]*

[Signature]
Its Vice President

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McDONALD'S CORPORATION

OFFICERS

[illegible]

Ray A. Kroc
Fred L. Turner

Edward H. Schmitt

Richard J. Boylan

Steven J. Barnes
G. Brent Cameron
Gerald Newman
James C. Schindler
Paul D. Schrage
Donald N. Smith
Donald P. Horwitz

Robert B. Ryan
James B. Whelton
Norman D. Axelrad
Clark Baldwin
Frank Behan
Louis S. Berman
Charles W. Broadbent
Terry Collins
John D. Cooke
John Coons
Bernard T. Hall
H. Clifton Hullender
Larry K. Ingram
John Johnson
James Kuhn
William B. Moore, Jr.
Frank Phalen
Michael Quinlan
Lynal Root
Luigi Salvaneschi
Wilburn H. Sutherland
Paul R. Duncan
Noel Kaplan

Seymour Greenman
Burton D. Cohen
James R. Cantalupo

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

McDonald's Corporation

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Name	Office	Address
Ray A. Kroc	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Fred L. Turner		2111 Enco Drive, Oak Brook, Illinois 60521
Richard J. Boylan	Director	2111 Enco Drive, Oak Brook, Illinois 60521
David Wallerstein		2111 Enco Drive, Oak Brook, Illinois 60521
Allen P. Stults	Director	2111 Enco Drive, Oak Brook, Illinois 60521
J. R. Simplot	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Donald G. Lubin		2111 Enco Drive, Oak Brook, Illinois 60521
Edward H. Schmitt	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Gerald Newman	Director	2111 Enco Drive, Oak Brook, Illinois 60521
Fred L. Turner	President	2111 Enco Drive, Oak Brook, Illinois 60521
Richard J. Boylan	Vice President	2111 Enco Drive, Oak Brook, Illinois 60521
Donald P. Horwitz	Secretary	2111 Enco Drive, Oak Brook, Illinois 60521
Robert B. Ryan	Treasurer	2111 Enco Drive, Oak Brook, Illinois 60521

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common	N/A	without par value
300,000	Preferred	N/A	without par value

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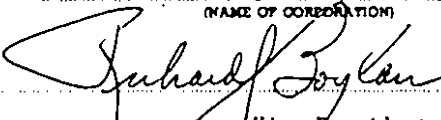
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
39,528,604	Common	N/A	without par value
373	Preferred	B	without par value
472	Preferred	D	without par value

Dated February 27, 1974

McDonald's Corporation

(NAME OF CORPORATION)

By  Vice President

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

McDonald's Corporation

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Fred L. Turner	Director	2111 Enco Drive, Oak Brook, Illinois	60521
Richard J. Boylan	Director	2111 Enco Drive, Oak Brook, Illinois	60521
Donald G. Lubin	Director	2111 Enco Drive, Oak Brook, Illinois	60521
Allen P. Stults	Director	2111 Enco Drive, Oak Brook, Illinois	60521
Jack R. Simplot	Director	2111 Enco Drive, Oak Brook, Illinois	60521
David G. Wallerstein	Director	2111 Enco Drive, Oak Brook, Illinois	60521
Fred L. Turner	President	2111 Enco Drive, Oak Brook, Illinois	60521
Richard J. Boylan	Vice President	2111 Enco Drive, Oak Brook, Illinois	60521
Donald P. Horwitz	Secretary	2111 Enco Drive, Oak Brook, Illinois	60521
Richard J. Boylan	Treasurer	2111 Enco Drive, Oak Brook, Illinois	60521

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		Without Par Value
300,000	Preferred		Without Par Value

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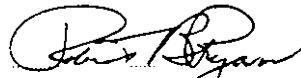
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
38,712,387	Common		Without Par Value
2,300	Preferred	A	Without Par Value
373	Preferred	B	Without Par Value
158	Preferred	C	Without Par Value
472	Preferred	D	Without Par Value

Dated February 22, 1973

McDonald's Corporation
(NAME OF CORPORATION)

By


Its Vice-President

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